



Companies House
— for the record —

AR01 (ef)

Annual Return



XKPCFJCS

Received for filing in Electronic Format on the: **21/04/2010**

Company Name: **STONEWAKE LIMITED**

Company Number: **02906090**

Date of this return: **08/03/2010**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **32 OAKWOOD
BERKHAMSTED
HERTFORDSHIRE
HP4 3NQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **VICTORIA TAMSIN**
Surname: **DEACON**
Former names:
Service Address: **9 WESTRIDGE CLOSE**
 HEMEL HEMPSTEAD
 HERTS
 HP1 2BA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/02/1976** *Nationality:* **BRITISH**
Occupation: **PR MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREA JANE**
Surname: **GRANT**
Former names:
Service Address: **32 OAKWOOD**
 BERKHAMSTED
 HERTFORDSHIRE
 HP4 3NQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER FRANK**
Surname: **HOWARD**
Former names:
Service Address: **78 BRIDGEWATER ROAD**
 BERKHAMSTED
 HERTFORDSHIRE
 HP4 1ED

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/10/1953** *Nationality:* **BRITISH**
Occupation: **DIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHAREHOLDER HAS A VOTING RIGHT		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34
		<i>Total aggregate nominal value</i>	34

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

4 ORDINARY Shares held as at 08/03/2010

Name: **VICTORIA TAMSIN DEACON**

Address:

Shareholding : 2

4 ORDINARY Shares held as at 08/03/2010

Name: **JAMES CHARLES HEDLEY GRANT & ANDREA JANE GRANT**

Address:

Shareholding : 3

4 ORDINARY Shares held as at 08/03/2010

Name: **CHRISTOPHER FRANK HOWARD & ERICA ANTOINETTE**

Address: **MARIA HOWARD**

Shareholding : 4

4 ORDINARY Shares held as at 08/03/2010

Name: **STUART JAMES PITKIN & KERRY LOUISE JONES**

Address:

Shareholding : 5

**0 ORDINARY Shares held as at 08/03/2010
6 DISPOSED OF IN PERIOD ON 01/09/2009**

Name: **KATHLEEN NORAH DALY KORYBUT**

Address:

Shareholding : 6

4 ORDINARY Shares held as at 08/03/2010

Name: **CAROLINE JANE MCCLELLAND**

Address:

Shareholding : 7

**0 ORDINARY Shares held as at 08/03/2010
4 DISPOSED OF IN PERIOD ON 10/08/2009**

Name: **DORIS WEAVING**

Address:

Shareholding : 8

4 ORDINARY Shares held as at 08/03/2010

Name:

VICTORIA LOUISE WELLING

Address:

Shareholding : 9

6 ORDINARY Shares held as at 08/03/2010

Name:

JOANNA KENT

Address:

Name:

SIMON RAFFERTY

Address:

Shareholding : 10

4 ORDINARY Shares held as at 08/03/2010

Name: **JONATHAN RICHARD MOLE**

Address:

Name: **ANDREA GRANT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.