



Companies House

**AR01** (ef)

**Annual Return**



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X31PTIHS

*Company Name:* **SHENSTONE GROUP LIMITED**

*Company Number:* **03316786**

*Date of this return:* **12/02/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **DEVONSHIRE HOUSE  
60 GOSWEWLL ROAD  
LONDON  
EC1M 7AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM DAVID**

*Surname:* **MCD AID**

*Former names:*

*Service Address:* **18 PARK AVENUE  
BUSH HILL PARK  
ENFIELD  
MIDDLESEX  
EN1 2HP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ROSAMUND**

*Surname:*                **FOKSCHANER**

*Former names:*

*Service Address:*        **121 HAMILTON TERRACE  
LONDON  
NW8 9QR**

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

*Date of Birth:*    **19/08/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JENNIFER MARGARET**

*Surname:* **MANSELL**

*Former names:*

*Service Address:* **HAREHURST HOUSE  
HAREHURST HILL BIRMINGHAM ROAD  
LICHFIELD  
STAFFORDSHIRE  
WS14 9RA**

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

*Date of Birth:* **06/06/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RAYMOND**

*Surname:*                                **MANSELL**

*Former names:*

*Service Address:*                        **HAREHURST HOUSE**  
   **HAREHURST HILL BIRMINGHAM ROAD**  
   **LICHFIELD**  
   **STAFFS**  
   **WS14 9RA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/10/1947**                                *Nationality:*   **BRITIISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1780444</b>
		<i>Aggregate nominal value</i>	<b>1780444</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1780444</b>
		<i>Aggregate nominal value</i>	<b>1780444</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3560888</b>
		<i>Total aggregate nominal value</i>	<b>3560888</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1780444 ORDINARY A shares held as at the date of this return  
*Name:* SHENDOR LTD

*Shareholding 2* : 1780444 ORDINARY B shares held as at the date of this return  
*Name:* SHENDOR LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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