



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15810MB**

*Company Name:* **STONEBEACH LIMITED**

*Company Number:* **04396961**

*Date of this return:* **18/03/2012**

*SIC codes:* **56102**

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

*Situation of Registered Office:* **146-158 SAREHOLE ROAD  
BIRMINGHAM  
UNITED KINGDOM  
B28 8DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VICTOR**

*Surname:* **SCALZO**

*Former names:*

*Service Address:* **FLAT 33 1 REED PLACE, KENWYN ROAD  
LONDON  
SW4 7LD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER DAVID**

*Surname:*                **MARSH**

*Former names:*

*Service Address:*        **7 KENSINGTON CLOSE  
ST ALBANS  
HERTFORDSHIRE  
AL1 1JT**

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

*Date of Birth:*    **07/08/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**  
*Full forename(s):*        **VICTOR**

*Surname:*                **SCALZO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/10/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150100</b>
		<i>Aggregate nominal value</i>	<b>150100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150100</b>
		<i>Total aggregate nominal value</i>	<b>150100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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* : **150100 ORDINARY shares held as at the date of this return**  
*Name:* **PATISSERIE VALERIE HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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