



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2014**

X37F5NX5

Company Name: **STONEBEACH LIMITED**

Company Number: **04396961**

Date of this return: **18/03/2014**

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): **PAUL**

Surname: **MAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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 : **150100 ORDINARY shares held as at the date of this return**
Name: **PATISSERIE VALERIE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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