Companies House

AR01 (ef)

Annual Return

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Company Name:	**STONEBEACH LIMITED**
Company Number:	**04396961**
Date of this return:	**18/03/2015**
SIC codes:	**56102**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**146-156 SAREHOLE ROAD** **BIRMINGHAM** **ENGLAND** **B28 8DT**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **MARSH**

Former names:

Service Address recorded as Company's registered office

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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**150100**
		Aggregate nominal value	**150100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARE RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**150100**
		Total aggregate nominal value	**150100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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.