



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLC4AJD4

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*Company Name:* **STOW FARNBOROUGH LIMITED**

*Company Number:* **04421133**

*Date of this return:* **19/04/2010**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **53 MOUNT STREET  
LONDON  
W1K 2SG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR SHIVAJI TONY**

*Surname:* **MAINEE**

*Former names:*

*Service Address:* **14 YORK ROAD  
WOKING  
SURREY  
GU22 7XH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR SHIVAJI TONY**

*Surname:* **MAINEE**

*Former names:*

*Service Address:* **14 YORK ROAD  
WOKING  
SURREY  
GU22 7XH**

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

*Date of Birth:* **03/08/1963** *Nationality:* **INDIAN**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JULIAN RICHARD**  
*Surname:*                        **MILNE**  
*Former names:*  
*Service Address:*              **101 COURT LANE**  
   **DULWICH**  
   **LONDON**  
   **SE21 7EF**

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

*Date of Birth:*   **24/06/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 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

**1 ORDINARY Shares held as at 19/04/2010**

*Name:* **STOW REAL ESTATE PLC**

*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.