



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STOW FARNBOROUGH LIMITED**

Company Number: **04421133**

Date of this return: **19/04/2011**

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 1

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

Surname: **MAINEE**

Former names:

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

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**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 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 2011-04-19**
Name: **STOW REAL ESTATE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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