

AR01 (ef)

Annual Return



X59UE

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Company Name:

GEOFFREY P. STOCKHAM & CO. LTD

Company Number:

04460523

Date of this return:

13/06/2016

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office:

151 WINDSOR ROAD

NEATH

SA11 1NU

Officers of the company

Surname: STOCKHAM Former names: Service Address: 10 CEDAR ROAD NEATH SA11 3AE	Company Secretary Type: Full forename(s):	1 Person PAULINE
Service Address: 10 CEDAR ROAD NEATH	Surname:	STOCKHAM
NEATH	Former names:	
	Service Address:	NEATH

Company Director 1

Type: Person

Full forename(s): MR GEOFFREY PAUL

Surname: STOCKHAM

Former names:

Service Address: 10 CEDAR ROAD

NEATH SA11 3AE

Country/State Usually Resident: WALES

Date of Birth: **/08/1950 Nationality: BRITISH

Occupation: CHARTERED CERTIFIED

ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARE HOLDERS CAN FULLY PARTICIPATE IN THE RUNNING OF THE COMPANY AND ITS WINDING UP

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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 = 0.51 ORDINARY shares held as at the date of this return

Name: GEOFFREY PAUL STOCKHAM

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: PAULINE STOCKHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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