



Companies House
— for the record —

AR01 (ef)

Annual Return



XBSLTISO

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Company Name: **SQUARESTONE MANAGEMENT LIMITED**

Company Number: **04698803**

Date of this return: **14/03/2010**

SIC codes: **7032**

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

Situation of Registered Office: **4TH FLOOR CLAREBELL HOUSE
5-6 CORK STREET
LONDON
W1S 3NX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CARIN**

Surname: **KROG**

Former names:

Service Address: **60 CECIL ROAD
WIMBLEDON
LONDON
SW19 1JP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JAYNE DOREEN**

Surname: **ALMOND**

Former names:

Service Address: **26 WALPOLE STREET
LONDON
SW3 4QS**

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

Date of Birth: **1957-11-03**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TIMOTHY SPENCER**
Surname: **BARLOW**
Former names:
Service Address: **OLD MANOR HOUSE
POFFLEY END HAILEY
WITNEY
OXFORDSHIRE
OX29 9UW**

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

Date of Birth: **1967-12-20** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT GRANT**
Surname: **SLOSS**
Former names:
Service Address: **CHILMARK HOUSE
CHILMARK
WILTSHIRE
SP3 5AP**

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

Date of Birth: **1968-12-17** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE PROCEEDS OF A DISTRIBUTION OF CAPITAL ON WINDING UP. THE COMPANY HAS THE RIGHT TO REDEEM SHARES. NO CONDITIONS IN REALTION TO SUCH REDEMPTION ARE SPECIFIED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 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 14/03/2010

Name: **TIMOTHY SPENCER BARLOW**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/03/2010

Name: **ROBERT GRANT SLOSS**

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.