



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAOBRT4U

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*Company Name:* **SQUARESTONE MANAGEMENT LIMITED**

*Company Number:* **04698803**

*Date of this return:* **14/03/2011**

*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 1*

*Type:* **Person**  
*Full forename(s):* **MRS ALEKSANDRA**

*Surname:* **STARBA**

*Former names:*

*Service Address:* **11A OAKLEY PLACE  
LONDON  
UNITED KINGDOM  
SE1 5AD**

*Company Director*    ***I***

*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:*    **20/12/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*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:* **17/12/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 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 2011-03-14  
*Name:* TIMOTHY SPENCER BARLOW

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-14  
*Name:* ROBERT GRANT SLOSS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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