



Companies House

AR01 (ef)

Annual Return



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Company Name: **STILLMEN LIMITED**

Company Number: **04990160**

Date of this return: **09/12/2014**

SIC codes: **68310**
68320
70100

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

Situation of Registered Office: **3RD FLOOR 17 ALBEMARLE STREET**
LONDON
W1S 4HP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): PRATIBHA

Surname: MAKWANA

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR LAWRENCE STANIER

Surname: PINKNEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/03/1957 Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Company Director 2

Type: **Person**
Full forename(s): MR ANUP MANILAL

Surname: SHAH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/11/1963 *Nationality:* BRITISH

Occupation: SOLICITOR

Company Director 3

Type: **Person**
Full forename(s): MR MUKESH

Surname: SHAH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/02/1960 *Nationality:* BRITISH

Occupation: PROPERTY MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES TO RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ANUP SHAH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALPA SHAH**

Shareholding 3 : **47 ORDINARY shares held as at the date of this return**
Name: **MUKESH SHAH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NINNA SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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