



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STONEFIELD WAY MANAGEMENT COMPANY LIMITED**

*Company Number:* **05142525**

*Date of this return:* **20/04/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **UNIT 3 CHANCERYGATE BUSINESS CENTRE CHANCERYGATE WAY  
OFF STONEFIELD WAY  
SOUTH RUISLIP  
MIDDLESEX  
HA4 0JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR HASSANAIN MOHAMEDHUSEIN GULAMHUSEIN**

*Surname:* **DAYA**

*Former names:*

*Service Address:* **13 HALLAND WAY  
NORTHWOOD  
MIDDLESEX  
HA6 2AG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR HASSANAIN MOHAMEDHUSEIN GULAMHUSEIN**

*Surname:*                         **DAYA**

*Former names:*

*Service Address:*                **13 HALLAND WAY  
NORTHWOOD  
MIDDLESEX  
HA6 2AG**

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

*Date of Birth:*    **\*\*/09/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN HARTLEY**

*Surname:* **PILKINGTON**

*Former names:*

*Service Address:* **UNIT 8 CHANCERYGATE BUSINESS CENTRE  
STONEFIELD WAY  
RUISLIP  
MIDDLESEX  
UNITED KINGDOM  
HA4 0JA**

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

*Date of Birth:* **\*\*/04/1948** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN WILLIAM**

*Surname:*                                **MORROW**

*Former names:*

*Service Address:*                        **NORTHVALE HOUSE, UNIT 1 CHANCERYGATE BUSINESS  
CENTRE  
STONEFIELD WAY  
RUISLIP  
MIDDLESEX  
ENGLAND  
HA4 0JA**

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

*Date of Birth:*    **\*\*/11/1978**                                *Nationality:*    **IRISH**

*Occupation:*    **CONSTRUCTION DIRECTOR**

*Company Director* 4

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

*Surname:* **SUMRA**

*Former names:*

*Service Address:* **10 GRANGE GARDENS  
FARNHAM COMMON  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL2 3HL**

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

*Date of Birth:* **\*\*/06/1964** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUITY &amp; VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2016-03-15**

*Name:* **ACCESSORIES BY DESIGNS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**VOLTEC ENGINEERING LIMITED**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2016-03-15**

*Name:* **KN NETWORK SERVICES LIMITED**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2016-03-15**

*Name:* **MR HMJG & MRS AHG DAYA**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**DAYA PROPERTIES (UK) LIMITED**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **GENTEC ENERGY PLC**

*Shareholding 7*        : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **MARK IND SPICE LIMITED**

*Shareholding 8*        : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2016-03-15**

*Name:*                    **KAN PROPERTY LIMITED**

*Shareholding 9*        : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **MERCURY DESIGNS LIMITED**

*Shareholding 10*       : **2 ORDINARY shares held as at the date of this return**

*Name:*                    **SHIELD FOODS RETIREMENT BENEFIT SCHEME**

*Shareholding 11*       : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **NORTHVALE CONSTRUCTION LTD**

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### *Authorisation*

*Authenticated*

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

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