



Companies House
— for the record —

363a_(ef)

Annual Return



XTCUHB16

Received for filing in Electronic Format on the: **13/07/2009**

Company Name: **STOW BEDFONT LIMITED**

Company Number: **05168401**

Company Details

Period Ending: **01/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**53 MOUNT STREET
LONDON
W1K 2SG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHIVAJI TONY MAINEE**

Address: **14 YORK ROAD
WOKING
SURREY
GU22 7XH**

Director 1 :

Name: **SHIVAJI TONY MAINEE**

Address: **14 YORK ROAD
WOKING
SURREY
GU22 7XH**

Date of Birth: **03/08/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **JULIAN RICHARD MILNE**

Address: **101 COURT LANE
DULWICH
LONDON
SE21 7EF**

Date of Birth: **24/06/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/07/2009

Name: **STOW REAL ESTATE PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

Authenticated: **Yes (E/W)**