



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STOW SECURITIES PLC**

Company Number: **06127869**

Date of this return: **26/02/2011**

SIC codes: **7032**

Company Type: **Public limited company**

Situation of Registered Office: **53 MOUNT STREET
LONDON
W1K 2SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHIVAJI TONY**

Surname: **MAINEE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR SHIVAJI TONY**

Surname: **MAINEE**

Former names:

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

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

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR JULIAN RICHARD**

Surname: **MILNE**

Former names:

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

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

Date of Birth: **24/06/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES OF #1 EACH | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 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 : **50000 ORDINARY shares held as at 2011-02-26**

Name: **STOW NOMINEES ONE LIMITED**

Name: **STOW CAPITAL PARTNERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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