



Companies House

**AR01** (ef)

**Annual Return**



X53SINXN

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*Company Name:* **STOW SECURITIES PLC**

*Company Number:* **06127869**

*Date of this return:* **26/02/2016**

*SIC codes:* **68320**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **86 BROOK STREET  
LONDON  
W1K 5AY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MAINEE**

*Former names:*

*Service Address:* **1 WINTERHILL WAY  
BURPHAM  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU4 7JX**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **MAINEE**

*Former names:*

*Service Address:*                **1 WINTERHILL WAY  
BURPHAM  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU4 7JX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/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:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>ORDINARY SHARES OF £1 EACH</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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* : **50000 ORDINARY shares held as at the date of this return**  
*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.