



Companies House

AR01 (ef)

Annual Return



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X55MHUSE

Company Name: **STOW NOMINEES ONE LIMITED**

Company Number: **06203309**

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

SIC codes: **68320**

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

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**

Company Director **1**

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

Surname: **MAINEE**

Former names:

Service Address: **1 WINTERHILL WAY
GUILDFORD
SURREY
ENGLAND
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)

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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 04/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
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.