



Companies House

AR01 (ef)

Annual Return



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Company Name: **STOFORD VENTURES LIMITED**

Company Number: **06277945**

Date of this return: **13/06/2014**

SIC codes: **68100**

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

Situation of Registered Office: **LANCASTER HOUSE
67 NEWHALL STREET
BIRMINGHAM
WEST MIDLANDS
B3 1NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **CRAIG**

Former names: **ROBINSON**

Service Address: **117 TENNAL ROAD
HARBORNE
WEST MIDLANDS
B32 2HY**

Company Director 1

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

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1963** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **BROWN**

Former names:

Service Address: **6 MILTON CLOSE
BENTLEY HEATH
SOLIHULL
WEST MIDLANDS
ENGLAND
B93 8AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **CRAIG**

Former names: **ROBINSON**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR DOMINIC PETER**

Surname: **STOKES**

Former names:

Service Address: **49 BRITANNIA SQUARE
WORCESTER
ENGLAND
WR1 3HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1962** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE CAPITAL			

Class of shares	ORDINARY B	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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 : **500000 ORDINARY A shares held as at the date of this return**
Name: **STOFORD PROJECTS LIMITED**

Shareholding 2 : **500000 ORDINARY B shares held as at the date of this return**
Name: **STOFORD PROJECTS 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.