



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STONEDALE (2012) LIMITED**

*Company Number:* **06544398**

*Date of this return:* **09/05/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **QUEENSWAY HOUSE 11 QUEENSWAY  
NEW MILTON  
HAMPSHIRE  
BH25 5NR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PEVEREL SECRETARIAL LIMITED**

*Registered or principal address:* **QUEENSWAY HOUSE 11 QUEENSWAY  
NEW MILTON  
HAMPSHIRE  
UNITED KINGDOM  
BH25 5NR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05806647**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL**

*Surname:* **HOWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/05/1959** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR OUDA**

*Surname:*                         **SALEH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **08/01/1979**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR OF FINANCE**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>300002</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>300002</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>      |

### *Prescribed particulars*

**EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AND CARRIES AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION OF INCOME OR CAPITAL (INCLUDING ON A WINDING UP).**

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>300002</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>300002</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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* : **300002 ORDINARY shares held as at the date of this return**  
*Name:* **PEMBERTONS RESIDENTIAL LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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