



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZ868V7K**

*Company Name:* **MAMA STONE'S EXETER LIMITED**

*Company Number:* **06928572**

*Date of this return:* **09/06/2011**

*SIC codes:* **5530**  
**5540**  
**9231**  
**9234**

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

*Situation of Registered Office:* **1 MARY ARCHES STREET**  
**EXETER**  
**DEVON**  
**EX4 3BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JONATHAN ALLEN**

*Surname:* **JOSEPH**

*Former names:*

*Service Address:* **EAST BRAYNES 27 CHURCH STREET  
WIVELISCOMBE  
TAUNTON  
SOMERSET  
TA4 2LT**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN ALLEN**

*Surname:*                **JOSEPH**

*Former names:*

*Service Address:*        **EAST BRAYNES 27 CHURCH STREET  
WIVELISCOMBE  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA4 2LT**

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

*Date of Birth:*    **25/10/1966**

*Nationality:*    **UNITED STATES**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOSCELYN EVE**

*Surname:* **STOKER**

*Former names:*

*Service Address:* **RULL GRANARY ASHILL  
CULLOMPTON  
EXETER  
DEVON  
UNITED KINGDOM  
EX15 3LX**

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

*Date of Birth:* **11/04/1987** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

ALL SHARES RANK PARI-PASSU AS REGARDS VOTING RIGHTS, DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS, WHETHER CAPITAL OR INCOME. NO TERMS EXIST FOR REDEMPTION OF SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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* : 200 ORDINARY shares held as at 2011-06-09  
*Name:* JOSCELYN STOKER

*Shareholding 2* : 365 ORDINARY shares held as at 2011-06-09  
385 shares transferred on 2010-09-04  
*Name:* JONATHAN JOSEPH

*Shareholding 3* : 70 ORDINARY shares held as at 2011-06-09  
*Name:* NICOLAS AND DEBORAH GERASIMIDIS

*Shareholding 4* : 365 ORDINARY shares held as at 2011-06-09  
*Name:* WENDY ANNE JOSEPH

## *Authorisation*

*Authenticated*

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

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