



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2014**

X3BBG5S8

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

Company Number: **06928572**

Date of this return: **09/06/2014**

SIC codes: **56301**
59200
85590
90020

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 recorded as Company's registered office

Company Director 1

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

Surname: **JOSEPH**

Former names:

Service Address recorded as Company's registered office

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **JOSCELYN STOKER**

Shareholding 2 : **365 ORDINARY shares held as at the date of this return**
Name: **JONATHAN JOSEPH**

Shareholding 3 : **70 ORDINARY shares held as at the date of this return**
Name: **NICOLAS AND DEBORAH GERASIMIDIS**

Shareholding 4 : **365 ORDINARY shares held as at the date of this return**
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.