



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2016**

**X4XZBNS**

*Company Name:* **STERNHOLD MANAGEMENT COMPANY LIMITED**

*Company Number:* **08320139**

*Date of this return:* **06/12/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **1ST FLOOR FLAT 147 STERNHOLD AVENUE  
LONDON  
SW2 4PF**

**Officers of the company**

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **SARAH ANN**

Surname:                         **NOAH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1975**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **SALLY JANE**

Surname:                         **STONE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2015-07-15**

*Name:* **SALLY STONE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **SALLY STONE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* **SARAH NOAH**

## *Authorisation*

*Authenticated*

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

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