



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2014

X35H52LT

Company Name: **STENLAKE PUBLISHING LIMITED**

Company Number: **SC245950**

Date of this return: **18/03/2014**

SIC codes: **58110**

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

Situation of Registered Office: **54-58 MILL SQUARE
CATRINE
AYRSHIRE
KA5 6RE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

STENLAKE PUBLISHING LIMITED 54-58 MILL SQUARE
CATRINE
MAUCHLINE
AYRSHIRE
UNITED KINGDOM
KA5 6RD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA MARY**

Surname: **STRUTHERS**

Former names:

Service Address: **OCHILTREE SAWMILL
MILL LADE
OCHILTREE
AYRSHIRE
KA18 2NX**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD DAVID**

Surname: **STENLAKE**

Former names:

Service Address: **OCHILTREE SAWMILL MILL LADE
OCHILTREE
CUMNOCK
AYRSHIRE
KA18 2NX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL RIGHTS AS REGARDING TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. THEY ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RICHARD DAVID STENLAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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