



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Stonehouse Waterfront Developments Limited**

Company Number: **02387490**

Date of this return: **01/11/2013**

SIC codes: **74990**

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

Situation of Registered Office: **THE OLD CARRIAGE WORKS MORESK ROAD
TRURO
CORNWALL
UNITED KINGDOM
TR1 1DG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CPT CHARLES ARTHUR**

Surname: **HOWESON**

Former names: **HOWESON**

Service Address: **SMALLACK BARN CROWNHILL
PLYMOUTH
DEVON
UNITED KINGDOM
PL6 5FB**

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

Date of Birth: **27/11/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **CHARLES ARTHUR HOWESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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