



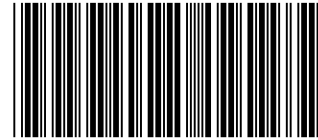
Companies House
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Annual Return

Company Name: **STANWELLS LIMITED**

Company Number: **03721667**



X7N03DHO

Received for filing in Electronic Format on the: **06/03/2006**

Company Details

Period Ending: **26/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

5242

5243

*Registered Office:
Address:*

**RICHARD HOUSE
WINCKLEY SQUARE,
PRESTON
LANCS
PR1 3HP**

*Register of
Members Address:*

**RICHARD HOUSE
WINCKLEY SQUARE
PRESTON
LANCASHIRE
PR1 3HP**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIA HAMILTON STEVENS**

Address: **30 HAMILTON COURT
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
ENGLAND SO41 0PY**

Director 1:

Name: **JANE ELIZABETH MCINTYRE** *Address:* **HEATHFIELD HOUSE
WATERS GREEN
BROCKENHURST
HANTS
ENGLAND SO42 7RG**

Date of Birth: **01/03/1954**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Director 2:

Name: **JULIA HAMILTON STEVENS** *Address:* **30 HAMILTON COURT
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
ENGLAND SO41 0PY**

Date of Birth: **29/11/1962**

Nationality: **BRITISH**

Occupation: **MANAGERESS**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY 1 SHARES	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 26/02/2006

Name: **JANE MCINTYRE HOTELS LIMITED**

Address: **RICHARD HOUSE , WINCKLEY SQUARE
PRESTON
LANCASHIRE
ENGLAND PR1 3HP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/03/2006** *Authenticated:* **Yes (E/W)**
