



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2008**

Company Name: **STANWELLS LIMITED**

Company Number: **03721667**

Company Details

Period Ending: **26/02/2008**

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

Principal Business Activities:

SIC codes:

5242

5243

*Registered Office
Address:*

**13 HIGH STREET
LYMINGTON
HAMPSHIRE
SO41 9AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JUSTIN AITKEN**

Address: **3A CLIFF CRESCENT
MARINE DRIVE BARTON SEA
NEW MILTON
HAMPSHIRE
BH25 7EB**

Director 1 :

Name: **MRS JULIA FRANCES
HAMILTON AITKEN**

Address: **3A CLIFF CRESCENT
MARINE DRIVE BARTON SEA
NEW MILTON
HAMPSHIRE
BH25 7EB**

Date of Birth:

29/11/1962

Nationality:

British

Occupation:

DIRECTOR

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY £1 Shares held as at 26/02/2008
1 DISPOSED OF IN PERIOD ON 01/04/2007

Name:

JANE MCINTYRE HOTELS LIMITED
RICHARD HOUSE WINCKLEY SQUARE
PRESTON
LANCASHIRE
PR1 3HP

Address:

Shareholding 2:

1 ORDINARY £1 Shares held as at 26/02/2008

Name:

AITKEN JUSTIN & JULIA
3A CLIFF CRESCENT
MARINE DRIVE BARTON SEA
NEW MILTON
HAMPSHIRE
BH25 7EB

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/10/2008**

Authenticated: **Yes (E/W)**