



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2015**

X46EE4AJ

Company Name: **STANWELLS LIMITED**

Company Number: **03721667**

Date of this return: **26/02/2015**

SIC codes: **47710**

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

Situation of Registered Office: **13 HIGH STREET
LYMINGTON
HAMPSHIRE
SO41 9AA**

Single Alternative Inspection Location (SAIL)

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

13 HIGH STREET
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 9AA

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS JULIA**

Surname: **AITKEN**

Former names:

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

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

Date of Birth: **29/11/1962** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 26/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JUSTIN AITKEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIA AITKEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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