



Companies House

AR01 (ef)

Annual Return



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X44AJWP7

Company Name: **STEPHEN NOBLE LANE FOX LIMITED**

Company Number: **06799250**

Date of this return: **22/01/2015**

SIC codes: **68310**

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

Situation of Registered Office: **21 CHURCH ROAD
PARKSTONE
POOLE
DORSET
BH14 8UF**

Officers of the company

Company Secretary 1

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

Surname: **STILL**

Former names:

Service Address: **ELMSTEAD 7 ST CLAIR ROAD
CANFORD CLIFFS
POOLE
DORSET
BH13 7JP**

Company Director **1**

Type: **Person**

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

Surname: **SHERLING**

Former names:

Service Address: **LINCOLN HOUSE, WOODSIDE HILL
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 9TF**

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

Date of Birth: **20/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SALLY ANN**

Surname: **SHERLING**

Former names:

Service Address: **LINCOLN HOUSE WOODSIDE HILL
CHALFONT ST PETER
BUCKINGHAMSHIRE
SL9 9TF**

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

Date of Birth: **03/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **STILL**

Former names:

Service Address: **ELMSTEAD 7 ST CLAIR ROAD**
 CANFORD CLIFFS
 POOLE
 DORSET
 BH13 7JP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR NIGEL TREVOR**

Surname: **STILL**

Former names:

Service Address: **ELMSTEAD
7 ST CLAIR ROAD CANFORD CLIFFS
POOLE
DORSET
BH13 7JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1964** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	A 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

ONE SHARE EQUALS ONE VOTE, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL, NON REDEEMABLE

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND ENTITLEMENT, NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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 : **28 A ORDINARY shares held as at the date of this return**
Name: **NIGEL STILL**

Shareholding 2 : **22 A ORDINARY shares held as at the date of this return**
Name: **CLIVE RICHARD SHERLING**

Shareholding 3 : **5 B ORDINARY shares held as at the date of this return**

Name: NIGEL TREVOR STILL

Shareholding 4 : 22 A ORDINARY shares held as at the date of this return

Name: SALLY ANN SHERLING

Shareholding 5 : 28 A ORDINARY shares held as at the date of this return

Name: NICOLA JANE STILL

Shareholding 6 : 5 B ORDINARY shares held as at the date of this return

Name: NICOLA JANE STILL

Authorisation

Authenticated

This form was authorised by one of the following:

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