



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/01/2016

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Company Name: **FALCON STUART LIMITED**

Company Number: **00799233**

Date of this return: **31/12/2015**

SIC codes: **90030**
96090

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

Situation of Registered Office: **WITAN COURT 305 UPPER FOURTH STREET**
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
MK9 1EH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ZE**

Surname: **STUART**

Former names:

Service Address: **59 MOORE PARK ROAD
LONDON
SW6 2HH**

Company Director **1**

Type: **Person**

Full forename(s): **MS ALICE**

Surname: **HILLER**

Former names:

Service Address: **59 MOORE PARK ROAD
LONDON
SW6 2HH**

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

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF £1.00 EACH SHALL BE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALICE HILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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