



Companies House

**AR01** (ef)

**Annual Return**



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**X48N0JUW**

*Company Name:* **STONESBY COURT (LEICESTER) LIMITED**

*Company Number:* **01908673**

*Date of this return:* **28/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O C/O BUTLIN PROPERTY SERVICES  
40 HOWARD ROAD  
CLARENDON PARK  
LEICESTER  
LE2 1XG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DARREN JOHN**

*Surname:*                           **FARMAN**

*Former names:*

*Service Address:*                **FLAT 9 STONESBY COURT STONEYGATE ROAD  
LEICESTER  
ENGLAND  
LE2 2AB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/11/1970**                                *Nationality:*   **BRITISH**

*Occupation:*    **DESIGN DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>£1 PER SHARE, PER FLAT</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-10-09**

*Name:* **MR S BARTHOLOMEW**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**MS A MOCHRIE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**MISS E POLE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**MR J SHERWOOD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**MR STUART STOTTER-BROOKS**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-06-25**

*Name:* MR & MRS WOOD

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* MS ANGELA BEWICK

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* MISS S GLOVER

*Name:* MR L TIMMS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* MR DARREN FARMAN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* MR MATTHEW LEWIS

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* J PULLIN

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* ALICE PRICE-STYLES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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