



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE STANI ART COMPANY LIMITED**

Company Number: **08427271**

Date of this return: **04/03/2015**

SIC codes: **47781**

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

Situation of Registered Office: **C/O QUAY ART
9 NORTH QUAY
PADSTOW
CORNWALL
ENGLAND
PL28 8AF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER CHILTERN**

Surname: **WHITTAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SUSAN ELIZABETH**

Surname: **WHITTAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **ROGER CHILTERN WHITTAKER**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELIZABETH WHITTAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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