



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/11/2015**

**X4L0RDP5**

*Company Name:* **STILTON ADVERTISING LIMITED**

*Company Number:* **03126311**

*Date of this return:* **15/11/2015**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **4 NEALE STREET  
IPSWICH  
SUFFOLK  
IP1 3JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW DAVID**

*Surname:* **BOOTH**

*Former names:*

*Service Address:* **63 CORDER ROAD  
IPSWICH  
IP4 2XB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW DAVID**

*Surname:*                **BOOTH**

*Former names:*

*Service Address:*        **63 CORDER ROAD  
IPSWICH  
IP4 2XB**

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

*Date of Birth:*    **\*\*/01/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADVERTISING EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CAROLE DAWN**

*Surname:* **MORTLEY**

*Former names:*

*Service Address:* **63 CORDER ROAD  
IPSWICH  
SUFFOLK  
IP4 2XB**

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

*Date of Birth:* **\*\*/05/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>

### *Prescribed particulars*

**EACH ORDINARY SHARE HAS FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND HAS RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLE MORTLEY**

*Shareholding 2* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BOOTH**

## *Authorisation*

*Authenticated*

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

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