



Companies House

**AR01** (ef)

**Annual Return**



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**X38CVAI8**

*Company Name:* **D STANWAY DEVELOPMENTS LIMITED**

*Company Number:* **02611523**

*Date of this return:* **15/05/2014**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **THE OLD GRANARY  
CHAPEL COURT  
CLUNGUNFORD  
SOUTH SHROPSHIRE  
SY7 0NR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEBRA LYNN**

*Surname:* **STANWAY**

*Former names:*

*Service Address:* **THE OLD GRANARY  
CHAPEL COURT  
CLUNGUNFORD  
SY7 0NR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS DEBRA LYNN**

*Surname:*                **STANWAY**

*Former names:*

*Service Address:*        **THE OLD GRANARY  
CHAPEL COURT  
CLUNGUNFORD  
SY7 0NR**

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

*Date of Birth:*    **25/12/1963**                      *Nationality:*    **ENGLISH**

*Occupation:*    **CONTRACTS MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK THOMAS**

*Surname:* **STANWAY**

*Former names:*

*Service Address:* **THE OLD GRANARY  
CHAPEL COURT  
CLUNGUNFORD  
SY7 0NR**

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

*Date of Birth:* **09/08/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS APPLICABLE TO SHAREHOLDERS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK THOMAS STANWAY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEBRA LYNN STANWAY**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HARRIET STANWAY**

### *Authorisation*

*Authenticated*

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

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