



Companies House

AR01 (ef)

Annual Return



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X591HWTN

Company Name: **STENNETT AND STENNETT LIMITED**

Company Number: **07666275**

Date of this return: **13/06/2016**

SIC codes: **69102**

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

Situation of Registered Office: **4 WINCHMORE HILL ROAD
LONDON
N14 6PT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ELAINE**

Surname: **BECKFORD-STENNETT**

Former names:

Service Address: **134 CONWAY ROAD
LONDON
ENGLAND
N14 7BJ**

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

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL EDWARD WASHINGTON**

Surname: **STENNETT**

Former names:

Service Address: **134 CONWAY ROAD
LONDON
ENGLAND
N14 7BJ**

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

Date of Birth: ****/09/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: MICHAEL STENNETT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ELAINE BECKFORD-STENNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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