



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2014**

X36RNKKR

Company Name: **STONEBOND PROPERTIES LIMITED**

Company Number: **05410293**

Date of this return: **01/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O BIRD LUCKIN AQUILA HOUSE
WATERLOO LANE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1BN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**57 CROWN STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4BD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM STEWART**

Surname: **CHERRY**

Former names:

Service Address: **57 CROWN STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4BD**

Company Secretary 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **WEEDON**

Former names:

Service Address: **57 CROWN STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4BD**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD STEPHEN**

Surname: **CHERRY**

Former names:

Service Address: **57 CROWN STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4BD**

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

Date of Birth: **20/03/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM STEWART**

Surname: **CHERRY**

Former names:

Service Address: **57 CROWN STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4BD**

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

Date of Birth: **15/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORD	<i>Number allotted</i>	4700000
		<i>Aggregate nominal value</i>	4700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND THE SAME OCCASION. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION, INCLUDING WINDING UP.

Class of shares	ORD	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND THE SAME OCCASION. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION, INCLUDING WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4700006
		<i>Total aggregate nominal value</i>	4700006

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : 3 ORD shares held as at the date of this return
Name: GRAHAM STEWART CHERRY

Shareholding 2 : 3 ORD shares held as at the date of this return
Name: RICHARD STEPHEN CHERRY

Shareholding 3 : 2350000 "A" ORD shares held as at the date of this return

Name: GRAHAM STEWART CHERRY

Shareholding 4 : 2350000 "A" ORD shares held as at the date of this return

Name: RICHARD STEPHEN CHERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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