



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XH1KNK28

*Company Name:* **STONEBOND PROPERTIES LIMITED**

*Company Number:* **05410293**

*Date of this return:* **01/04/2010**

*SIC codes:* **7487**

*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:*

**COUNTRYSIDE HOUSE WARLEY HILL BUSINESS PARK  
THE DRIVE  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM13 3AT**

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*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)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>GRAHAM STEWART</b>
<i>Surname:</i>	<b>CHERRY</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>57 CROWN STREET BRENTWOOD ESSEX UNITED KINGDOM CM14 4BD</b>

*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**

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*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)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORD Shares held as at 01/04/2010**

*Name:* **ALAN HERBERT CHERRY**

*Address:*

*Shareholding* : 2

**1 ORD Shares held as at 01/04/2010**

*Name:*

**GRAHAM STEWART CHERRY**

*Address:*

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*Shareholding* : 3

**1 ORD Shares held as at 01/04/2010**

*Name:*

**RICHARD STEPHEN CHERRY**

*Address:*

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### *Authorisation*

*Authenticated*

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

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