



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/09/2009**

Company Name: **STONELEIGH MANAGEMENT COMPANY LIMITED**

Company Number: **03834959**

Company Details

Period Ending: **02/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**STONELEIGH HALL
LLAY ROAD, ROSSETT
WREXHAM
CLWYD
LL12 0HS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN ELIZABETH TUDOR
JONES**

Address: **STONELEIGH HALL BURTON
ROSSETT
WREXHAM
LL12 0HS**

Director 1 :

Name: **MR ANTHONY JORDAN**

Address: **STONELEIGH COURT BURTON
ROSSETT
LL12 0HS**

Date of Birth: **13/03/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **HELEN ELIZABETH TUDOR
JONES**

Address: **STONELEIGH HALL BURTON
ROSSETT
WREXHAM
LL12 0HS**

Date of Birth: **27/06/1951**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/09/2009

Name: **ANTHONY JORDAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/09/2009

Name: **GRAHAM JOHN MCGRINDLE**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/09/2009

Name:

HELEN ELIZABETH TUDOR-JONES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 02/09/2009

1 DISPOSED OF IN PERIOD ON 20/04/2007

Name:

MELVIN CHRISTOPHER GRAFFIUS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/09/2009**

Authenticated: **Yes (E/W)**