



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Stoneways Insurance Services Limited**

Company Number: **05064405**

Date of this return: **05/03/2012**

SIC codes: **66220**

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

Situation of Registered Office: **6 MEADROW
GODALMING
SURREY
UNITED KINGDOM
GU7 3HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LAURA RAMSAY**

Surname: **PARROTT**

Former names:

Service Address: **INGLEWOOD STATION LANE
WORMLEY
UNITED KINGDOM
GU8 5TD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LAURA RAMSAY**

Surname: **PARROTT**

Former names:

Service Address: **INGLEWOOD STATION LANE
WORMLEY
UNITED KINGDOM
GU8 5TD**

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

Date of Birth: **05/05/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN RICHARD**

Surname: **PARROTT**

Former names:

Service Address: **INGLEWOOD STATION LANE
WORMLEY
UNITED KINGDOM
GU8 5TD**

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

Date of Birth: **24/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 05/03/2012 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: **LAURA RAMSAY PARROTT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN RICHARD PARROTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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