



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2013**

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Company Name: **STOWHELM LIMITED**

Company Number: **03082094**

Date of this return: **20/07/2013**

SIC codes: **41201**
68100
68209

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

Situation of Registered Office: **THE GRANARY ASHRIDGEWOOD FARM**
WARREN HOUSE ROAD
WOKINGHAM
BERKSHIRE
RG40 5RD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **BROWN-LEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROY RICHARD**

Surname: **BUTTERWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1954** Nationality: **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID WILSON**

Surname: **FERRAR**

Former names:

Service Address: **WITS END
ROUNABOUT LANE,
WINNERSH
BERKSHIRE
RG41 5AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **LUFF**

Former names:

Service Address: **ASHRIDGEWOOD FARM
WARREN HOUSE ROAD
WOKINGHAM
BERKSHIRE
RG40 5RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>			
NONE			

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 20/07/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LUFF DEVELOPMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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