



Companies House

AR01 (ef)

Annual Return



X51U1CEX

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Company Name: **STOUTHEART LIMITED**

Company Number: **02659939**

Date of this return: **04/11/2015**

SIC codes: **71111**

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

Situation of Registered Office: **117 DEODAR ROAD
PUTNEY
LONDON
SW15 2NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK GEOFFREY**

Surname: **TALBOT**

Former names:

Service Address: **117 DEODAR ROAD
PUTNEY
LONDON
SW15 2NU**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK GEOFFREY**

Surname: **TALBOT**

Former names:

Service Address: **117 DEODAR ROAD**
 PUTNEY
 LONDON
 SW15 2NU

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

Date of Birth: ****/07/1949** *Nationality:* **BRITISH**
Occupation: **REGISTERED ARCHITECT**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 04/11/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: GERALDINE MARGARET SCHER

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: MARK GEOFFREY TALBOT

Authorisation

Authenticated

This form was authorised by one of the following:

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