

# Companies House

- for the record — Company Name

D STANWAY DEVELOPMENTS

⊃ompany Type Private Company Limited By Shares ⊃ompany Number 2611523

\_nformation extracted from Companies House records on 7th April 2006

Ref: 2611523/03/10

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

**Current details** 



**Amended details** 

001480 30

18/05/2006

	Our ent details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Old Granary Chapel Court Clungunford South Shropshire SY7 0NR	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  4542 Joinery installation	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

# Section 2: Details of Officers of the Company

_		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Debra Lynn STANWAY  Address The Old Granary Chapel Court Clungunford SY7 0NR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change   Date Debra Lynn STANWAY  ceased to be secretary (if applicable)
	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Debra Lynn STANWAY  Address The Old Granary Chapel Court Clungunford SY7 0NR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 25/12/1963  Nationality English  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Debra Lynn STANWAY ceased to be director (if applicable)

	Current details	Amended details
Director  If any of the details for this	Name Mark Thomas STANWAY	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Old Granary Chapel Court Clungunford SY7 0NR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 09/08/1962	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Director	Date of birth / /
288a.		Occupation
		Date of change / /
		Date Mark Thomas STANWAY ceased to be director (if applicable)
		/

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

ompany Number - 2611523

### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	rrent details	Amended details	Shares transferred
•	Shareholder Name Mrs Debra Lynn STANWAY	Name	
	Address The Old Granary Chapel Court Clungunford SY7 0NR  Shares held Class Number Ordinary 1	Address  UK Postcode  Shares held  Class  Number	Shares transferred by Mrs Debra Lynn STANWAY  Class Number Date of transfer
•	Shareholder Name Mr Mark Thomas STANWAY	Name	
		Address	
	Address The Old Granary Chapel Court Clungunford SY7 0NR	UK Postcode	Shares transferred by Mr Mark Thomas STANWAY
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer

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#### Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode	,		
Name			
Address			:
			<u> </u> 
UK Postcode	1		
Name			
Address			
UK Postcode			
Name			
Address			
			<b>{</b>
UK Postcode		<u></u>	

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### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please > complete 2 below.

		a		
1.	Declaration			
☐ I confirm that the details in this annual return are correct as at the made-up-dat				e correct as at the made-up-date
	(shown at 2 below). I encl	lose the filin	g fee of £	30.
	Signature			Data
	Signature			Date 75,05,2006
	(Director /	Secretary)		This date must not be earlier than the
				return date at 2 below
	What to do now			
	Complete this page then s declaration to the address			Annual Heturn and the
		3110VIII at 4	Delow.	
2.	Date of this return		<u>.</u>	
	This AR is made up to			nis return up to an earlier date,
	25/4/2006	please giv		_
			7 / 55	12006
		Note: The fo	orm must be	delivered to CH within 28 days of this date
2	Date of next return			-
LJ	please give the new date		i to a date	earlier than 25th April 2007
	picase give the new date		_ /	/
4.	. Where to send this	form		
	Please return this form to:			
	Deviators of Communica			For me and any of the House Decrees
	Registrar of Companies Companies House			For members of the Hays Document Exchange service
	Crown Way	OR		DX 33050 Cardiff
	Cardiff CF14 3UZ			
	Have you enclosed the f	filing fon wi	ith tha ca	mpany number written on the
	reverse of the cheque?	iiiig iee wi	un une coi	mpany number written on the
C	ontact Address			
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info	rmation that you give will b	e visible to	searchers	of the public record.
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