



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2014**

X312KO09

Company Name: **J.W. STOCKWELL LIMITED**

Company Number: **06489530**

Date of this return: **31/01/2014**

SIC codes: **74902**

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

Situation of Registered Office: **66 GLAN RHYD
COED EVA
CWMBRAN
NP44 6TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER KYNOCH**

Surname: **STOCKWELL**

Former names:

Service Address: **66 GLAN RHYD
COED EVA
CWMBRAN
NP44 6TY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN WINSTON**

Surname: **STOCKWELL**

Former names:

Service Address: **66 GLAN RHYD
COED EVA
CWMBRAN
GWENT
NP44 6TY**

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

Date of Birth: **21/09/1947** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JENNIFER KYNOCH STOCKWELL**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN WINSTON STOCKWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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