



Companies House

AR01 (ef)

Annual Return



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Company Name: STAFFORD RESTORATIONS LTD

Company Number: 07741718

Date of this return: 16/08/2014

SIC codes: 47791

Company Type: Private company limited by shares

Situation of Registered Office: ROWAN HOUSE THE RISE
STAFFORD
ENGLAND
ST17 0LH

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR HUGH JONATHAN**

Surname: **BARNES**

Former names:

Service Address: **C/O HUGH BARNES
15 SANDON ROAD
STAFFORD
STAFFORDSHIRE
ENGLAND
ST16 3ES**

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

Date of Birth: **18/12/1953**

Nationality: **BRITISH**

Occupation: **MD**

Company Director 2

Type: **Person**

Full forename(s): **MRS BRONWEN JEAN**

Surname: **BENNETT**

Former names: **STRICKLAND**

Service Address: **C/O HUGH BARNES
15 SANDON ROAD
STAFFORD
STAFFORDSHIRE
ENGLAND
ST16 3ES**

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

Date of Birth: **25/04/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HUGH BARNES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRONWEN BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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