



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/07/2009

Company Name: **STOWHELM LIMITED**

Company Number: **03082094**

Company Details

Period Ending: **20/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**THE GRANARY
ASHRIDGEWOOD FARM
WARREN HOUSE ROAD
WOKINGHAM
BERKSHIRE
RG40 5RD**

*Register of
Members Address:*

**THE GRANARY
ASHRIDGEWOOD
FARM WARREN HOUSE
ROAD
WOKINGHAM
BERKSHIRE
RG40 5RD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN JAMES BROWN LEE**

Address: **WHITELOCKS FARM GARSONS LANE,
WARFIELD
BRACKNELL
BERKSHIRE
RG42 6JA**

Director 1 :

Name: **MR ROY RICHARD
BUTTERWORTH**

Address: **24 OSPREY AVENUE
JENNETTS PARK
BRACKNELL
BERKSHIRE
RG12 8AG**

Date of Birth: **26/05/1954** *Nationality:* **British**

Occupation: **BUILDER**

Director 2 :

Name: **DAVID WILSON FERRAR**

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

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

Occupation: **ACCOUNTANT**

Director 3 :

Name: **MR PETER LUFF**

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

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

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/07/2009

Name: **LUFF DEVELOPMENTS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2009**

Authenticated: **Yes (E/W)**