



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2015**

X48SCGGD

Company Name: **STOWE WAREHOUSING LIMITED**

Company Number: **02816726**

Date of this return: **11/05/2015**

SIC codes: **52103**

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

Situation of Registered Office: **UNIT 4
COMBS TANNERY
STOWMARKET
SUFFOLK
IP14 2EN**

Officers of the company

Company Secretary 1

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

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1945** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES GEORGE WEBB**

Surname: **PORTWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **NICOLAS WEBB**

Surname: **PORTWAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **WADSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1958** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

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

THERE ARE NO SPECIAL RIGHTS ATTACHING TO THE SHARES

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 11/05/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-04-24

Name: **N.W. PORTWAY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
99 shares transferred on 2015-04-24

Name: **WEBB & SON (COMBS) LTD**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **RAYMOND WADSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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