



Companies House

AR01 (ef)

Annual Return



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Company Name: **STANTON DESIGN LIMITED**

Company Number: **03341348**

Date of this return: **22/02/2016**

SIC codes: **68320**

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

Situation of Registered Office: **THE BRAND BUILDING BRIAR CLOSE, BRAMBLE LANE
WYE
ASHFORD
KENT
UNITED KINGDOM
TN25 5HB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARK IAN**

Surname: **NICHOLLS**

Former names:

Service Address: **THE BRAND BUILDING BRIAR CLOSE, BRAMBLE LANE
WYE
ASHFORD
KENT
UNITED KINGDOM
TN25 5HB**

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

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS BRYAN**

Surname: **STRAW**

Former names:

Service Address: **WEIR MEADOWS RESTRONGUET WEIR MYLOR
FALMOUTH
CORNWALL
UNITED KINGDOM
TR11 5SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHARES HAVE ONE VOTE EACH AND A RIGHT TO PARTICIPATE IN ALL DIVIDENDS AND DISTRIBUTIONS AS AND WHEN DECLARED

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 22/02/2016 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: FIONA MARGARET FERGUSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS BRYAN STRAW

Authorisation

Authenticated

This form was authorised by one of the following:

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