



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STANTON DESIGN LIMITED**

*Company Number:* **03341348**

*Date of this return:* **22/02/2014**

*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 recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

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

*Occupation:* DIRECTOR

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*Company Director* 2

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

*Surname:* **STRAW**

*Former names:*

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

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

*Date of Birth:* **02/11/1956**                      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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:* NICHOLAS BRYAN STRAW

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* FIONA MARGARET FERGUSON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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