



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2014**

X343OJOB

Company Name: **STOW SECURITIES PLC**

Company Number: **06127869**

Date of this return: **26/02/2014**

SIC codes: **68320**

Company Type: **Public limited company**

Situation of Registered Office: **53 MOUNT STREET
LONDON
W1K 2SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. SHIVAJI TONY**

Surname: **MAINEE**

Former names:

Service Address: **1 WINTERHILL WAY
BURPHAM
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7JX**

Company Director 1

Type: **Person**
Full forename(s): **MR. SHIVAJI TONY**

Surname: **MAINEE**

Former names:

Service Address: **1 WINTERHILL WAY
BURPHAM
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7JX**

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

Date of Birth: **03/08/1963** *Nationality:* **INDIAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR. JULIAN RICHARD**

Surname: **MILNE**

Former names:

Service Address: **101 COURT LANE
DULWICH
LONDON
SE21 7EF**

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

Date of Birth: **24/06/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1 EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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 : **50000 ORDINARY shares held as at the date of this return**

Name: **STOW NOMINEES ONE LIMITED**

Name: **STOW CAPITAL PARTNERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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