

COM1

Notice of establishment of creditors' or liquidation committee



Companies House

SATURDAY



A966H89E

A08

30/05/2020

#243

COMPANIES HOUSE

Part A Company and office holder's details

A1 Company details

Company number 0 4 3 9 6 9 6 1

Company name in full Stonebeach Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

A2 Office holder's name

Full forename(s) Paul David

Surname Allen

A3 Office holder's address

Building name/number 2nd Floor

Street 110 Cannon Street

Post town London

County/Region

Postcode E C 4 N 6 E U

Country

A4 Office holder's position

Please tick as applicable:

- Liquidator
 Administrator
 Administrative receiver

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A2 Office holder's name ¹

Full forename(s) Geoffrey Paul
Surname Rowley

1 Other office holder
Use this section to tell us about another office holder.

A3 Office holder's address ²

Building name/number 2nd Floor
Street 110 Cannon Street
Post town London
County/Region
Postcode E C 4 N 6 E U
Country

2 Other office holder
Use this section to tell us about another office holder.

A4 Office holder's position ³

Please tick as applicable:

- Liquidator
 Administrator
 Administrative receiver

3 Other office holder
Use this section to tell us about another office holder.

Part B Committee

Show the details of committee members who are individuals

Individual member

B1 Member name

Full forename(s)
Surname

B2 Member address

Building name/number
Street
Post town
County/Region
Postcode
Country

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Individual member

| B1 | | Member name | |
|------------------|--|--------------------|--|
| Full forename(s) | | | |
| Surname | | | |

| B2 | | Member address | |
|----------------------|--|-----------------------|--|
| Building name/number | | | |
| Street | | | |
| Post town | | | |
| County/Region | | | |
| Postcode | | | |
| Country | | | |

Individual member

| B1 | | Member name | |
|------------------|--|--------------------|--|
| Full forename(s) | | | |
| Surname | | | |

| B2 | | Member address | |
|----------------------|--|-----------------------|--|
| Building name/number | | | |
| Street | | | |
| Post town | | | |
| County/Region | | | |
| Postcode | | | |
| Country | | | |

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Individual member

| B1 | | Member name | |
|------------------|--|--------------------|--|
| Full forename(s) | | | |
| Surname | | | |

| B2 | | Member address | |
|----------------------|--|-----------------------|--|
| Building name/number | | | |
| Street | | | |
| Post town | | | |
| County/Region | | | |
| Postcode | | | |
| Country | | | |

Individual member

| B1 | | Member name | |
|------------------|--|--------------------|--|
| Full forename(s) | | | |
| Surname | | | |

| B2 | | Member address | |
|----------------------|--|-----------------------|--|
| Building name/number | | | |
| Street | | | |
| Post town | | | |
| County/Region | | | |
| Postcode | | | |
| Country | | | |

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Corporate members

Show the details of corporate committee members.

Corporate member details

Registered number 0 1 0 2 6 1 6 7

Registered name in full Barclays Bank Plc

Registered number **Corporate member details**

Registered name in full 0 2 0 3 5 3 1 5

Brake Bros Limited

Registered number **Corporate member details**

Registered name in full

H M Revenue and Customs

Registered number **Corporate member details**

Registered name in full 0 5 1 6 0 1 6 8

The DRH Collection Limited

Registered number **Corporate member details**

Registered name in full 0 2 3 7 3 6 1 4

Westvale Limited

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B4

Constitution of committee

The committee has been duly constituted.

Part C

Signature

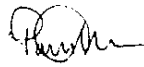
C1

Sign and date

Office holder's
signature

Signature

X



X

Signature date

^d2

^d7

^m0

^m5

^y2

^y0

^y2

^y0

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

| | |
|---------------|--------------------------------|
| Contact name | Charlie Dagworthy |
| Company name | FRP Advisory Trading Limited |
| Address | 2nd Floor 110 Cannon Street |
| Post town | London |
| County/Region | |
| Postcode | E C 4 N 6 E U |
| Country | |
| DX | cp.london@frpadvisory.com |
| Telephone | 020 3005 4000 |



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have signed the form.



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.



Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse