



Companies House
— for the record —

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Annual Return



XVTYLZ36

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Company Name: **STONEBEACH LIMITED**

Company Number: **04396961**

Company Details

Period Ending: **18/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**32 BEDFORD ROW
LONDON
WC1R 4EH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VICTOR SCALZO**

Address: **FLAT 33 1 REED PLACE, KENWYN
ROAD
LONDON
SW4 7LD**

Director 1 :

Name: **CHRISTOPHER DAVID
MARSH**

Address: **7 KENSINGTON CLOSE
ST ALBANS
HERTFORDSHIRE
AL1 1JT**

Date of Birth:

07/08/1974

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **VICTOR SCALZO**

Address: **108 NEW PARK ROAD
LONDON
SW2 4LW**

Date of Birth:

27/10/1960

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	150100	GBP150100
<i>TOTALS</i>		
	150100	GBP150100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 18/03/2008
67 DISPOSED OF IN PERIOD ON 15/09/2007

Name: **PATISSERIE VALERIE LTD**
Address: **105 MARYLEBONE HIGH STREET**
LONDON
W1M 3DB

Shareholding 2:

0 ORDINARY Shares held as at 18/03/2008
33 DISPOSED OF IN PERIOD ON 15/09/2007

Name: **LEONARDO LIMITED**
Address: **27 KENSINGTON CHURCH STREET**
LONDON
W8 4LL

Shareholding 3:

150100 ORDINARY Shares held as at 18/03/2008

Name:

PATISSERIE VALERIE HOLDINGS LIMITED

Address:

**32 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4EH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2008**

Authenticated: **Yes (E/W)**