



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STONE ENTERPRISES LIMITED**

*Company Number:* **00729860**

*Date of this return:* **14/11/2013**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **85 CHURCH ROAD  
HOVE  
EAST SUSSEX  
BN3 2BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ERIC LINDSEY**

*Surname:* **STONE**

*Former names:*

*Service Address:* **6 REGENT PLACE  
HEATHFIELD  
EAST SUSSEX  
ENGLAND  
TN21 8TJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ELIZABETH ANNE**

*Surname:*                **STONE**

*Former names:*

*Service Address:*        **6 REGENT PLACE  
HEATHFIELD  
EAST SUSSEX  
ENGLAND  
TN21 8TJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/06/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **ERIC DAVID**

*Surname:*                      **STONE**

*Former names:*

*Service Address:*            **52 WISH HILL  
EASTBOURNE  
BN20 9HA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/09/1978**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ERIC LINDSEY**

*Surname:*                      **STONE**

*Former names:*

*Service Address:*            **6 REGENT PLACE  
HEATHFIELD  
EAST SUSSEX  
ENGLAND  
TN21 8TJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/11/1953**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>24311</b>
		<i>Aggregate nominal value</i>	<b>24311</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY 'A' VOTING SHARES WITH ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>11440</b>
		<i>Aggregate nominal value</i>	<b>11440</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY 'B' VOTING SHARES WITH ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>11917</b>
		<i>Aggregate nominal value</i>	<b>11917</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY 'C' VOTING SHARES WITH ONE VOTE PER SHARE</b>			

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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>47668</b>
		<i>Total aggregate nominal value</i>	<b>47668</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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* : **11440 ORDINARY B shares held as at the date of this return**  
*Name:* **ERIC STONE**

*Shareholding 2* : **24311 ORDINARY A shares held as at the date of this return**  
*Name:* **ERIC STONE**

*Shareholding 3* : **11917 ORDINARY C shares held as at the date of this return**  
*Name:* **ELIZABETH STONE**

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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.