



Companies House

AR01 (ef)

Annual Return



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Company Name: **STONE ENTERPRISES LIMITED**

Company Number: **00729860**

Date of this return: **14/11/2014**

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)

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

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	47668
		<i>Total aggregate nominal value</i>	47668

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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