



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/01/2014

X2YOWTA3

Company Name: **STONEMARKET LIMITED**

Company Number: **00972373**

Date of this return: **29/12/2013**

SIC codes: **23610**

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

Situation of Registered Office: **BIRKBY GRANGE BIRKBY HALL ROAD
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD2 2XB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BIRKBY GRANGE BIRKBY HALL ROAD
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD2 2XB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE ELIZABETH**

Surname: **BAXANDALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **BURRELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1957** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTYN**

Surname: **COFFEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	PREFERENCE	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CERTAIN RIGHTS IN CONNECTION WITH PAYMENT OF A VARIABLE CUMULATIVE PREFERENCE DIVIDEND, VOTING ON CERTAIN RESOLUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5002
		<i>Total aggregate nominal value</i>	5002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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 : **5000 PREFERENCE shares held as at the date of this return**
Name: **MARSHALLS BUILDING PRODUCTS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARSHALLS GROUP LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name:

MARSHALLS MONO 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.