



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/09/2013**

Company Name: **STONE MARINE GROUP LIMITED**

Company Number: **01430559**

Date of this return: **31/08/2013**

SIC codes: **70100**

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

Situation of Registered Office: **BINGHAMS MELCOMBE
DORCHESTER
DORSET
DT2 7PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN DOUGLAS**

Surname: **DEVES**

Former names:

Service Address: **6 THE OLD DAIRY FARM
HAZELBURY BRYAN
STURMINSTER NEWTON
DORSET
UNITED KINGDOM
DT10 2ES**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS IRENE ELIZABETH**

Surname: **LANGHAM**

Former names:

Service Address: **BINGHAMS MELCOMBE
DORCHESTER
DORSET
DT2 7PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1922** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **LANGHAM**

Former names:

Service Address: **BINGHAM'S MELCOMBE
DORCHESTER
DORSET
DT2 7PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1924** *Nationality:* **BRITISH**

Occupation: **GROUP CHAIRMAN**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : **14 ORDINARY shares held as at the date of this return**
Name: **JOHN CHRISTOPHER LANGHAM**

Shareholding 2 : **14 ORDINARY shares held as at the date of this return**
Name: **IRENE ELIZABETH LANGHAM**

Shareholding 3 : **14 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL LANGHAM**

Shareholding 4 : **14 ORDINARY shares held as at the date of this return**
Name: **JUSTIN MORLEY LANGHAM**

Shareholding 5 : **30 ORDINARY shares held as at the date of this return**
Name: **LANGHAM FAMILY SETTLEMENT**

Shareholding 6 : **14 ORDINARY shares held as at the date of this return**
Name: **JILL MIRANDA MAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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