



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XW4Z7XY

Received for filing in Electronic Format on the: **29/09/2011**

*Company Name:* **TREATSTONE LIMITED**

*Company Number:* **02254054**

*Date of this return:* **27/09/2011**

*SIC codes:* **5246**

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

*Situation of Registered Office:* **35 PAUL STREET  
LONDON  
EC2A 4UQ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **CHARLOTTE ST AUBYN**

*Surname:* **GRAINGER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER MARK**

*Surname:*                **GRAINGER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/01/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-09-27  
*Name:* B.I. GRAINGER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-09-27  
*Name:* M.R. GRAINGER

*Shareholding 3* : 98 ORDINARY shares held as at 2011-09-27  
*Name:* CHRISTOPHER MARK GRAINGER

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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