



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAINES & WARWICK STONEMASONS LIMITED**

Company Number: **02621899**

Date of this return: **21/06/2011**

SIC codes: **4525**

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

Situation of Registered Office: **175 OLDCHURCH ROAD
ROMFORD
UNITED KINGDOM
RM7 0BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN EDWARD**

Surname: **LINLEY**

Former names:

Service Address: **FISHPONDS
30 PARKWAY GIDEA PARK
ROMFORD
ESSEX
RM2 5NT**

Company Director ***1***

Type: **Person**

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

Surname: **LINLEY**

Former names:

Service Address: **FISHPONDS
30 PARKWAY GIDEA PARK
ROMFORD
ESSEX
RM2 5NT**

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

Date of Birth: **18/06/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **OVERTON**

Former names:

Service Address: **117 ARDLEIGH GREEN ROAD
HORNCHURCH
ESSEX
RM11 2LE**

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

Date of Birth: **21/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULAR PRESCRIBED RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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 : **25000 ORDINARY shares held as at 2011-06-21**
Name: **A ELFES 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.