



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Living Stone Climbing Walls Ltd**

Company Number: **02731274**

Date of this return: **04/10/2013**

SIC codes: **43999**

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

Situation of Registered Office: **THE OLD BAKERY THE DALE
HATHERSAGE
HOPE VALLEY
DERBYSHIRE
ENGLAND
S32 1AQ**

Officers of the company

Company Director ***I***

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

Surname: **WADDY**

Former names:

Service Address: **THE OLD BAKERY THE DALE
HATHERSAGE
HOPE VALLEY
DERBYSHIRE
ENGLAND
S32 1AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A CLASS ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 ALL CIRCUMSTANCES.

Class of shares	B CLASS ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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 : **25 B CLASS ORDINARY shares held as at the date of this return**
Name: **JOHN DEPLEDGE**

Shareholding 2 : **45 A CLASS ORDINARY shares held as at the date of this return**
Name: **ELINOR J DOUST**

Shareholding 3 : **55 A CLASS ORDINARY shares held as at the date of this return**

Name: CRISPIN WADDY

Shareholding 4 : 75 B CLASS ORDINARY shares held as at the date of this return

Name: CRISPIN WADDY

Authorisation

Authenticated

This form was authorised by one of the following:

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