



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/07/2014**

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*Company Name:* **VITRUVIUS STONE LIMITED**

*Company Number:* **02832537**

*Date of this return:* **10/07/2014**

*SIC codes:* **23700**

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

*Situation of Registered Office:* **SURREY HOUSE 36-44 HIGH STREET  
REDHILL  
SURREY  
UNITED KINGDOM  
RH1 1RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VALERIE MARY**

*Surname:* **HAIGH**

*Former names:*

*Service Address:* **3 HANNAH HOUSE  
12/13 BRUNSWICK TERRACE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1HL**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK ROBERT BULPIN**

*Surname:*                **GREGSON**

*Former names:*

*Service Address:*        **3 HANNAH HOUSE  
12/13 BRUNSWICK TERRACE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1HL**

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

*Date of Birth:*    **30/07/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **VALERIE MARY**

*Surname:* **HAIGH**

*Former names:*

*Service Address:* **3 HANNAH HOUSE  
12/13 BRUNSWICK TERRACE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1HL**

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

*Date of Birth:* **06/01/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ROBERT BULPIN GREGSON**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID HAIGH**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE MARY HAIGH**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**33 shares transferred on 2013-10-30**  
*Name:* **PHILIP HEWAT JABOOR**

## *Authorisation*

*Authenticated*

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

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