



Companies House

AR01 (ef)

Annual Return



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Company Name: **VITRUVIUS STONE LIMITED**

Company Number: **02832537**

Date of this return: **10/07/2015**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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