



Companies House

AR01 (ef)

Annual Return



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Company Name: **R. G. Stones (Buildings) Limited**

Company Number: **02896719**

Date of this return: **10/02/2015**

SIC codes: **42990**

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

Situation of Registered Office: **25 GROSVENOR ROAD
WREXHAM
UNITED KINGDOM
LL11 1BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MERRIL**

Surname: **WOLFSON**

Former names:

Service Address: **8 HOWARDS FIELD SONTLEY ROAD
WREXHAM
NORTH WALES
UNITED KINGDOM
LL13 7ER**

Company Director **1**

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

Surname: **EDWARDS**

Former names:

Service Address: **14 HAMPTON ROAD**
 OSWESTRY
 SHROPSHIRE
 UNITED KINGDOM
 SY11 1SJ

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

Date of Birth: **18/08/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MERRIL ANN**

Surname: **WOLFSON**

Former names:

Service Address: **8 HOWARDS FIELD SONTLEY ROAD
WREXHAM
UNITED KINGDOM
LL13 7ER**

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

Date of Birth: **29/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT JORDAN**

Surname: **WOLFSON**

Former names:

Service Address: **HEARTLANDS WESTON RHYN
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY10 7TA**

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

Date of Birth: **20/09/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR IAN NIGEL**

Surname: **WRIGHT**

Former names:

Service Address: **GER - Y - LLWYN HALL LANE**
 MOUNTAIN ROAD
 RHOSLLANERCHRUGOG
 WREXHAM
 UNITED KINGDOM
 LL14 1TG

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

Date of Birth: **11/10/1965** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **R G STONES (TIMBER) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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