



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PORTLAND STONE FIRMS LIMITED**

Company Number: **02912016**



Received for filing in Electronic Format on the: **10/10/2023**

XCDTZF08

Company Name: **PORTLAND STONE FIRMS LIMITED**

Company Number: **02912016**

Confirmation Statement date: **01/10/2023**

Sic Codes: **08110**

Principal activity description: **Quarrying of ornamental and building stone, limestone, gypsum, chalk and slate**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>250000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>250000</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHING TO THESE NON-VOTING SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES**

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<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>250000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>250000</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHING TO THESE NON-VOTING SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11000</b>
	<b>A</b>	Aggregate nominal value:	<b>11000</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHING TO THESE VOTING SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>511000</b>
		Total aggregate nominal value:	<b>511000</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **250000 D ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFFREY GORDON SMITH**

Shareholding 2: **250000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **BETTERMENT PROPERTIES (WEYMOUTH) LIMITED**

Shareholding 3: **5390 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GEOFFREY GORDON SMITH AS TRUSTEE OF G KING TRUST  
JANET ELIZABETH SMITH AS TRUSTEE OF G KING TRUST**

Shareholding 4: **5610 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JONATHAN ROBERT TATE AS TRUSTEE OF M STEWKESBURY 20  
OCTOBER 2005 TRUST  
SERENA MANSFIELD AS TRUSTEE OF M STEWKESBURY 20  
OCTOBER 2005 TRUST  
CHRISTOPHER BERRY AS TRUSTEE OF M STEWKESBURY 20  
OCTOBER 2005 TRUST**

Shareholding 5: **5610 transferred on 2023-05-07  
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MERVYN STEWKESBURY**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

**COMPANY NAME: PORTLAND STONE FIRMS LIMITED**

**COMPANY NUMBER: 02912016**

**A SECOND FILED CS01 (STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION CHANGE)  
WAS REGISTERED ON 10/05/2024.**