



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATLAS STONE PRODUCTS LIMITED**

Company Number: **02972739**

Date of this return: **22/09/2015**

SIC codes: **23610**
23620

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

Situation of Registered Office: **150 ALDERSGATE STREET**
LONDON
EC1A 4AB

Officers of the company

Company Secretary 1

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

Surname: **GILBERT**

Former names:

Service Address: **TITHE BARN
CHUCK HATCH
HARTFIELD
EAST SUSSEX
TN7 4EX**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM JOHN**

Surname: **BRETT**

Former names:

Service Address: **LOWER COURT
SHUTTLESFIELD LANE OTTINGE
CANTERBURY
KENT
CT4 6XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GILBERT**

Former names:

Service Address: **TITHE BARN
CHUCK HATCH
HARTFIELD
EAST SUSSEX
TN7 4EX**

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

Date of Birth: **15/12/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	130000
		<i>Aggregate nominal value</i>	130000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY A	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210000
		<i>Total aggregate nominal value</i>	210000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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 : **80000 ORDINARY A shares held as at the date of this return**
Name: **ROBERT BRETT AND SONS LIMITED**

Shareholding 2 : **130000 ORDINARY shares held as at the date of this return**
Name: **ROBERT BRETT AND SONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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