



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/01/2012**

Company Name: **MINSTERSTONE LIMITED**

Company Number: **03005647**

Date of this return: **03/01/2012**

SIC codes: **23610**

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

Situation of Registered Office: **PONDHAYES FARM DINNINGTON
HINTON ST GEORGE
SOMERSET
UNITED KINGDOM
TA17 8SU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR VARYL MAXWELL HILLIS**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **PONDHAYES FARM
DINNINGTON
HINTON ST GEORGE
SOMERSET
TA17 8SU**

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

Date of Birth: **20/02/1949** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY MARK**

Surname: **ORANGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1959**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% OWNERSHIP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2012 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 : **12000 ORDINARY shares held as at the date of this return**
3000 shares transferred on 2010-12-16

Name: **V.M.H. CHAMBERLAIN**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**

Name: **ANTHONY, MARK ORANGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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