



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STONEBLOW LIMITED**

Company Number: **03065436**

Date of this return: **12/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 3 JUNCTION 61
GREEN LANE INDUSTRIAL ESTATE
SPENNYMOOR
CO DURHAM
DL16 6HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ALEXANDRA**

Surname: **HART**

Former names:

Service Address: **12 ABBEY GARDENS
WILLINGTON
CROOK
COUNTY DURHAM
DL15 0UX**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY JAMES**

Surname: **HART**

Former names:

Service Address: **3 RICHARDSON COURT
WILLINGTON
CROOK
COUNTY DURHAM
DL15 0EB**

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

Date of Birth: **12/04/1971** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **HART**

Former names:

Service Address: **12 ABBEY GARDENS
WILLINGTON
CROOK
COUNTY DURHAM
DL15 0UX**

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

Date of Birth: **10/02/1948** *Nationality:* **BRITISH**

Occupation: **VEHICLE RECOVERY MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **SUSAN ALEXANDRA**

Surname: **HART**

Former names:

Service Address: **12 ABBEY GARDENS
WILLINGTON
CROOK
COUNTY DURHAM
DL15 0UX**

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

Date of Birth: **27/12/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING, DIVIDEND & DISTRIBUTION RIGHTS. NON-REDEEMABLE.			

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 12/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN HART**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN ALEXANDRA HART**

Authorisation

Authenticated

This form was authorised by one of the following:

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