



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2014**

X3EK1YNL

Company Name: **BLOCK STONE LTD**

Company Number: **03088841**

Date of this return: **08/08/2014**

SIC codes: **08110**

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

Situation of Registered Office: **BOLEHILL QUARRY
WINGERWORTH
CHESTERFIELD
DERBYSHIRE
S42 6RG**

Officers of the company

Company Secretary 1

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

Surname: **WRIGHT**

Former names:

Service Address: **9 BANK WOOD CLOSE
UPPER NEWBOLD
CHESTERFIELD
DERBYSHIRE
S41 8XQ**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL STEVEN**

Surname: **BAILEY**

Former names:

Service Address: **3 CENTRAL DRIVE
WINGERWORTH
CHESTERFIELD
DERBYSHIRE
S42 6QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1960** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JONATHAN ANDREW**

Surname: **GREGORY**

Former names:

Service Address: **STANTON HOUSE
VERNON DRIVE
BAKEWELL
DERBYSHIRE
DE45 1FZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAIN HAMILTON**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **WRIGHT**

Former names:

Service Address: **9 BANK WOOD CLOSE
UPPER NEWBOLD
CHESTERFIELD
DERBYSHIRE
S41 8XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **REALSTONE (HOLDINGS) 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.