



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROGER STONE ASSOCIATES LIMITED**

Company Number: **03455231**

Date of this return: **24/10/2013**

SIC codes: **70229**

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

Situation of Registered Office: **122 FEERING HILL
FEERING
COLCHESTER
ESSEX
ENGLAND
CO5 9PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOROTHY**

Surname: **STONE**

Former names:

Service Address: **25 BEIGHTON ROAD
KILNHURST
ROTHERHAM
SOUTH YORKSHIRE
S64 5SW**

Company Director **1**

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

Surname: **STONE**

Former names:

Service Address: **25 BEIGHTON ROAD**
 KINNHURST
 ROTHERHAM
 SOUTH YORKSHIRE
 S64 5SW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1943** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO PARTICIPATE IN THE ASSETS ON A WINDING UP.

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 24/10/2013 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: **ROGER STONE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DOROTHY STONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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