



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2015**

Company Name: **Instone International Limited**

Company Number: **03514754**

Date of this return: **31/12/2014**

SIC codes: **70100**

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

Situation of Registered Office: **RIVERCASTLE HOUSE 10 LEAKE STREET
LONDON
UNITED KINGDOM
SE1 7NN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD GEORGE**

Surname: **PARROTTE**

Former names:

Service Address: **RIVERCASTLE HOUSE 10 LEAKE STREET
LONDON
UNITED KINGDOM
SE1 7NN**

Company Secretary 2

Type: **Corporate**
Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

Registered or principal address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7038430**

Company Director ***I***

Type: **Person**

Full forename(s): **DAG-KRISTIAN**

Surname: **AMLAND**

Former names:

Service Address: **RIVERCASTLE HOUSE 10 LEAKE STREET
LONDON
UNITED KINGDOM
SE1 7NN**

Country/State Usually Resident: **NORWAY**

Date of Birth: **30/06/1973**

Nationality: **NORWEGIAN**

Occupation: **CFO**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD GEORGE**

Surname: **PARROTTE**

Former names:

Service Address: **RIVERCASTLE HOUSE 10 LEAKE STREET
LONDON
UNITED KINGDOM
SE1 7NN**

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

Date of Birth: **22/10/1964** *Nationality:* **BRITISH**

Occupation: **GROUP COMPANY SECRETARY**

Company Director **3**

Type: **Person**

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

Surname: **RAMSEY**

Former names:

Service Address: **RIVERCASTLE HOUSE 10 LEAKE STREET
LONDON
UNITED KINGDOM
SE1 7NN**

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

Date of Birth: **04/12/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **IAN CHARLES**

Surname: **SINDERSON**

Former names:

Service Address: **RIVERCASTLE HOUSE 10 LEAKE STREET
LONDON
UNITED KINGDOM
SE1 7NN**

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

Date of Birth: **01/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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: INSTONE INTERNATIONAL HOLDING AG

Authorisation

Authenticated

This form was authorised by one of the following:

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