



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2015**

X4GLH35V

Company Name: **Quoinstone Contractors Limited**

Company Number: **03846784**

Date of this return: **17/09/2015**

SIC codes: **41201**

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

Situation of Registered Office: **CHURCH COURT STOURBRIDGE ROAD
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B63 3TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **MITCHELL**

Former names:

Service Address: **CHURCH COURT STOURBRIDGE ROAD
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B63 3TT**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **MITCHELL**

Former names:

Service Address: **CHURCH COURT STOURBRIDGE ROAD**
 HALESOWEN
 WEST MIDLANDS
 UNITED KINGDOM
 B63 3TT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARTIN FRANCIS**

Surname: **MITCHELL**

Former names:

Service Address: **CHURCH COURT STOURBRIDGE ROAD
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B63 3TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1954**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: CHRISTINE MITCHELL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MARTIN FRANCIS MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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