



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/10/2012**

Company Name: **NORTHSTONE LIMITED**

Company Number: **03862752**

Date of this return: **10/10/2012**

SIC codes: **41100**

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

Situation of Registered Office: **NORTHSTONE HOUSE
BUTTS ROAD
ASHOVER
DERBYSHIRE
S45 0AY**

Officers of the company

Company Secretary 1

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

Surname: **PHELAN**

Former names:

Service Address: **NORTHSTONE HOUSE
BUTTS ROAD, ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0AY**

Company Director ***1***

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

Surname: **PHELAN**

Former names:

Service Address: **NORTHSTONE HOUSE
BUTTS ROAD, ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KIERAN MARK**

Surname: **PHELAN**

Former names:

Service Address: **NORTHSTONE HOUSE
BUTTS ROAD, ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1960** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE DIRECTOR**

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>			
NO SPECIAL OR PARTICULAR RIGHTS ALLOCATED			

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 10/10/2012 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: **KIERAN PHELAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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