



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/08/2013**

X2E2AR6R

---

*Company Name:* **STONEWRIGHT LIMITED**

*Company Number:* **04261413**

*Date of this return:* **30/07/2013**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **WESTFIELD HOUSE /40  
COLD OVERTON ROAD  
OAKHAM  
RUTLAND  
UNITED KINGDOM  
LE15 6NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET ALEXANDRA**

*Surname:* **MORRIS**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **SIMON LINDSEY**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **72 KESTEVEN ROAD  
STAMFORD  
LINCOLNSHIRE  
PE9 1SU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **STONEMASON**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS ATTACHED TO SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON LINDSEY WRIGHT**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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