



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBOTSTONE LIMITED**

*Company Number:* **04644938**

*Date of this return:* **22/01/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **1 LITTLEDAL ROAD  
WALLASEY  
WIRRAL  
CH44 8EE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR PHILIP DAVID**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **3 SOUTH BANK  
PRENTON  
MERSEYSIDE  
UNITED KINGDOM  
CH43 5UP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PHILIP DAVID**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **3 SOUTH BANK  
PRENTON  
MERSEYSIDE  
UNITED KINGDOM  
CH43 5UP**

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

*Date of Birth:* **12/06/1959** *Nationality:* **BRITISH**

*Occupation:* **BUILDING SURVEYOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR JASON WILLIAM**

*Surname:*                      **HOLLAND**

*Former names:*

*Service Address:*              **70 BIDSTON ROAD**  
   **OXTON**  
   **BIRKENHEAD**  
   **WIRRAL**  
   **CH48 6TN**

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

*Date of Birth:*    **18/12/1969**                              *Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NIL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**99 ORDINARY Shares held as at 22/01/2010**

*Name:* **PHILIP DAVID GRIFFITHS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 22/01/2010**

*Name:* **JASON WILLIAM HOLLAND**

*Address:*

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*Authorisation*

*Authenticated*

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

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