



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X22X4MNF

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*Company Name:* **N STONES BUILDERS LIMITED**

*Company Number:* **04666713**

*Date of this return:* **14/02/2013**

*SIC codes:* **41202**  
**42990**

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

*Situation of Registered Office:* **10 HIGH STREET, THURNSCOE**  
**ROTHERHAM**  
**SOUTH YORKSHIRE**  
**S63 0SU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **STONES**

*Former names:*

*Service Address:* **10 HIGH STREET  
THURNSCOE  
ROTHERHAM  
SOUTH YORKSHIRE  
S63 0SU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JILL**

*Surname:*                **STONES**

*Former names:*

*Service Address:*        **10 HIGH STREET  
THURNSCOE  
ROTHERHAM  
SOUTH YORKSHIRE  
S63 0SU**

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

*Date of Birth:*    **17/04/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL**

*Surname:*                           **STONES**

*Former names:*

*Service Address:*                **10 HIGH STREET  
THURNSCOE  
ROTHERHAM  
SOUTH YORKSHIRE  
S63 0SU**

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

*Date of Birth:*   **23/01/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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<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>STANDARD</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL STONES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JILL STONES**

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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.