



Companies House

AR01 (ef)

Annual Return



X51H09E1

Received for filing in Electronic Format on the: **25/02/2016**

Company Name: **N STONES BUILDERS LIMITED**

Company Number: **04666713**

Date of this return: **14/02/2016**

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: ****/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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: ****/01/1960** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

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 14/02/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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