



Companies House

AR01 (ef)

Annual Return



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X302388W

Company Name: **STONE MERCHANT (U.K.) LIMITED**

Company Number: **04723270**

Date of this return: **08/01/2014**

SIC codes: **46130**

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

Situation of Registered Office: **7200 THE QUORUM
ALEC ISSIGONIS WAY OXFORD BUSINESS PARK NORTH
OXFORD
ENGLAND
OX4 2JZ**

Officers of the company

Company Secretary 1

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

Surname: **SOOD**

Former names:

Service Address: **612 JORDANSTOWN ROAD
GREENOGUE BUSINESS PARK RATHCOOLE
DUBLIN
IRELAND**

Company Director ***1***

Type: **Person**

Full forename(s): **KEITH**

Surname: **SOOD**

Former names:

Service Address: **612 JORDANSTOWN ROAD
GREENOGUE BUSINESS PARK RATHCOOLE
DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **10/02/1977** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SOOD**

Former names:

Service Address: **612 JORDANSTOWN ROAD
GREENOGUE BUSINESS PARK RATHCOOLE
DUBLIN
DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **06/06/1969** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 08/01/2014 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: **KEITH SOOD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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