



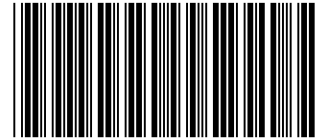
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **A & Y STONE PLANT LIMITED**

Company Number: **04776100**



XLA5BG8W

Received for filing in Electronic Format on the: **13/06/2006**

Company Details

Period Ending: **23/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4550

Registered Office:
Address:

**23 CHAPEL HILL
BACKWELL
BRISTOL
BS48 3PR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **YVONNE JACQUELINE JANICE
STONE**

Address: **23 CHAPEL HILL
BACKWELL
BRISTOL BS48 3PR**

Director 1:

Name: **ALAN GEORGE STONE**
Date of Birth: **21/07/1940**
Nationality: **BRITISH**
Occupation: **PLANT HIRE &
EXCAVATION CONTRA**

Address: **23 CHAPEL HILL
BACKWELL
BRISTOL BS48 3PR**

Director 2:

Name: **DARREN JAMES STONE** *Address:* **11A HAZELBURY ROAD**
Date of Birth: **09/03/1977** **NAILSEA**
Nationality: **BRITISH** **BRISTOL BS48 2TQ**
Occupation: **PLANT HIRE &**
EXCAVATION CONTR

Director 3:

Name: **MATTHEW PHILIP STONE** *Address:* **85 BROCK END**
Date of Birth: **25/04/1972** **PORTISHEAD**
Nationality: **BRITISH** **BRISTOL BS20 8LS**
Occupation: **PLANT HIRE &**
EXCAVATION CONTR

Director 4:

Name: **YVONNE JACQUELINE** *Address:* **23 CHAPEL HILL**
JANICE STONE **BACKWELL**
Date of Birth: **11/02/1944** **BRISTOL BS48 3PR**
Nationality: **BRITISH**
Occupation: **PLANT HIRE &**
EXCAVATION CONTR

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 23/05/2006

Name: **ALAN GEORGE STONE**
Address: **23 CHAPEL HILL**
BLACKWELL
BRISTOL BS48 3PR

Shareholding 2:

20 ORDINARY Shares held as at 23/05/2006

Name: **DARREN JAMES STONE**

Address: **11A HAZELBURY ROAD
NAILSEA
BRISTOL BS48 3PR**

Shareholding 3:

20 ORDINARY Shares held as at 23/05/2006

Name: **MATTHEW PHILIP STONE**

Address: **85 BROCK END
PORTISHEAD
BRISTOL BS20 8LS**

Shareholding 4:

30 ORDINARY Shares held as at 23/05/2006

Name: **YVONNE JACQUELINE J STONE**

Address: **23 CHAPEL HILL
BACKWELL
BRISTOL BS48 3PR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/06/2006** *Authenticated:* **Yes (E/W)**