



Companies House
— for the record —

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Annual Return



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

Company Number: **04776100**

Company Details

Period Ending: **23/05/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **YVONNE JACQUELINE JANICE STONE** *Address:* **23 CHAPEL HILL
BACKWELL
BRISTOL
BS48 3PR**

Director 1 :

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

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

Director 2 :

Name: **DARREN JAMES STONE** *Address:* **11A HAZELBURY ROAD
NAILSEA
BRISTOL
BS48 2TQ**

Date of Birth: *Nationality:* *Occupation:*
 09/03/1977 **BRITISH** **PLANT HIRE & EXCAVATION
CONTR**

Director 3 :

Name: MATTHEW PHILIP STONE Address: 85 BROCK END
PORTISHEAD
BRISTOL
BS20 8LS

Date of Birth: 25/04/1972 Nationality: BRITISH Occupation: PLANT HIRE & EXCAVATION
CONTR

Director 4 :

Name: YVONNE JACQUELINE JANICE STONE Address: 23 CHAPEL HILL
BACKWELL
BRISTOL
BS48 3PR

Date of Birth: 11/02/1944 Nationality: BRITISH Occupation: PLANT HIRE & EXCAVATION
CONTR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 23/05/2008

Name: **YVONNE JACQUELINE J STONE**

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

Shareholding 2:

30 ORDINARY Shares held as at 23/05/2008

Name: **MATTHEW PHILIP STONE**

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

Shareholding 3:

20 ORDINARY Shares held as at 23/05/2008

Name: **ALAN GEORGE STONE**

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

Shareholding 4:

30 ORDINARY Shares held as at 23/05/2008

Name:

DARREN JAMES STONE

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2008**

Authenticated: **Yes (E/W)**