



Companies House

AR01 (ef)

Annual Return



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X48POA6P

Company Name: **A & Y Stone Plant Limited**

Company Number: **04776100**

Date of this return: **23/05/2015**

SIC codes: **99000**

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

Situation of Registered Office: **23 CHAPEL HILL BACKWELL
BRISTOL
UNITED KINGDOM
BS48 3PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS YVONNE JACQUELINE**

Surname: **STONE**

Former names:

Service Address: **23 CHAPEL HILL BACKWELL
BRISTOL
UNITED KINGDOM
BS48 3PR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN GEORGE**

Surname: **STONE**

Former names:

Service Address: **23 CHAPEL HILL BACKWELL
BRISTOL
UNITED KINGDOM
BS48 3PR**

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

Date of Birth: **21/07/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS YVONNE JACQUELINE**

Surname: **STONE**

Former names:

Service Address: **23 CHAPEL HILL BACKWELL
BRISTOL
UNITED KINGDOM
BS48 3PR**

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

Date of Birth: **11/02/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW PHILIP**

Surname: **STONE**

Former names:

Service Address: **16B GOSS LANE NAILSEA
BRISTOL
NORTH SOMERSET
UNITED KINGDOM
BS48 2BD**

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

Date of Birth: **25/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DARREN JAMES**

Surname: **STONE**

Former names:

Service Address: **16C GOSS LANE NAILSEA
BRISTOL
UNITED KINGDOM
BS48 2BD**

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

Date of Birth: **09/03/1977**

Nationality: **BRITISH**

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 ORDINARY SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETING

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 23/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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