



Companies House
— for the record —

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Annual Return



XNCF271L

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Company Name: **CRANBOURNE STONE LIMITED**

Company Number: **05027006**

Company Details

Period Ending: **27/01/2009**

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

Principal Business Activities:

SIC codes:

2682

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALDWYCH HOUSE
WINCHESTER STREET
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 2EA**

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNE STANDFIELD**

Address: **THE BRAMBLES 13 DENE PATH
ANDOVER
HAMPSHIRE
UK
SP10 2AJ**

Director 1 :

Name: **BRIAN WILLIAM JOHN
STANDFIELD**

Address: **THE LIMES CHURCH LANE
HOUGHTON
STOCKBRIDGE
HAMPSHIRE
UK
SO20 6LJ**

Date of Birth: **15/04/1937** *Nationality:* **British**

Occupation: **SWIMMING POOL
SPECIALIST**

Director 2 :

Name: **HOWARD WILLIAM
STANDFIELD**

Address: **THE BRAMBLES 13 DENE PATH
ANDOVER
HAMPSHIRE
UK
SP10 2AJ**

Date of Birth: **19/07/1971** *Nationality:* **British**

Occupation: **CONTRACTS MANAGER**

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 GBP1 SHARES	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY GBP1 SHARES Shares held as at 27/01/2009

Name: **BRIAN WILLIAM JOHN STANDFIELD**

Address:

Shareholding 2:

5000 ORDINARY GBP1 SHARES Shares held as at 27/01/2009

Name: **HOWARD WILLIAM STANDFIELD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/02/2009**

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