



Companies House
— for the record —

AR01 (ef)

Annual Return



XN0LYRA4

Received for filing in Electronic Format on the: **01/02/2011**

Company Name: **CRANBOURNE STONE LIMITED**

Company Number: **05027006**

Date of this return: **27/01/2011**

SIC codes: **2682**

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

Situation of Registered Office: **UNIT 1 HOUGHTON DOWN FARM
STOCKBRIDGE
HAMPSHIRE
SO20 6JR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **STANDFIELD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN WILLIAM JOHN**

Surname: **STANDFIELD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SWIMMING POOL SPECIALIST**

Company Director 2

Type: **Person**
Full forename(s): **HOWARD WILLIAM**

Surname: **STANDFIELD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1971** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5000 ORDINARY GBP1 SHARES shares held as at 2011-01-27
Name: BRIAN WILLIAM JOHN STANDFIELD

Shareholding 2 : 5000 ORDINARY GBP1 SHARES shares held as at 2011-01-27
Name: HOWARD WILLIAM STANDFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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