



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRANBOURNE STONE LIMITED**

Company Number: **05027006**

Date of this return: **27/01/2016**

SIC codes: **23700**
43330

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ARJ ACCOUNTANCY
TELEGRAPH HOUSE 16 HORNS DROVE
ROWNHAMS
SOUTHAMPTON
ENGLAND
SO16 8AH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

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: ****/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: **UNITED KINGDOM**

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 27/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

**Shareholding 1 : 1500 ORDINARY GBP1 SHARES shares held as at the date of this return
3500 shares transferred on 2015-08-31**

Name: BRIAN WILLIAM JOHN STANDFIELD

**Shareholding 2 : 5100 ORDINARY GBP1 SHARES shares held as at the date of this return
3400 shares transferred on 2015-10-31**

Name: HOWARD WILLIAM STANDFIELD

**Shareholding 3 : 3400 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOANNE 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.