



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRANCIS STONE LIMITED**

Company Number: **05060746**

Date of this return: **02/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **107/111 FLEET STREET
LONDON
ENGLAND
EC4A 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEFAN**

Surname: **STONE**

Former names:

Service Address: **17 WHITE HART WOOD
SEVENOAKS
KENT
TN13 1RR**

Company Director **1**

Type: **Person**

Full forename(s): **MR LEE**

Surname: **FRANCIS**

Former names:

Service Address: **2 GLENGARRY ROAD
EAST DULWICH
LONDON
ENGLAND
SE22 8PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1975** *Nationality:* **BRITISH**

Occupation: **MORTGAGE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEFAN**

Surname: **STONE**

Former names:

Service Address: **17 WHITE HART WOOD
SEVENOAKS
KENT
TN13 1RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1976** *Nationality:* **BRITISH**
Occupation: **MORTGAGE BROKER**

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
<i>Prescribed particulars</i>			
TO PARTICIPATE IN DIVIDENDS			

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" SHARES ARE TO CARRY NO ENTITLEMENT TO DIVIDENDS DECLARED ON ANY OTHER CLASS OF SHARE. THE "B" SHARES ARE TO HAVE NO VOTING AND WINDING UP RIGHTS. THE "B"SHARES ARE REDEEMABLE BY THE COMPANY AT PAR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: STEFAN STONE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: LEE FRANCIS

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Name: CLAIRe STONE

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: DEBORAH CHRISTENSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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