Companies House

AR01 (ef)

Annual Return

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Company Name:	**A & C Stoneworks Limited**
Company Number:	**05068290**
Date of this return:	**09/03/2016**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**31A CHARNHAM STREET** **HUNGERFORD** **BERKSHIRE** **UNITED KINGDOM** **RG17 0EJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DANIEL ABRAHAM**

Surname: **CUKIER**

Former names:

Service Address: **2 CHANTRY MEAD**
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 0HT

Company Director 1

Type: **Person**

Full forename(s): **MR STEVEN SHUNAFORE**

Surname: **ALI**

Former names:

Service Address: **129 HIGH STREET**
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 0DL

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

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL ABRAHAM**

Surname: **CUKIER**

Former names:

Service Address: **2 CHANTRY MEAD**
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 0HT

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ARE TO RANK PARI PASSU IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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.