



Companies House

AR01 (ef)

Annual Return



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X43FEP37

Company Name: **NORTHUMBRIA STONE PRODUCTS LIMITED**

Company Number: **05360809**

Date of this return: **10/02/2015**

SIC codes: **23700**

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

Situation of Registered Office: **UNIT 1 RIVERSIDE IND EST
PLENMELLER
HALTWHISTLE
NORTHUMBERLAND
NE49 0HW**

Single Alternative Inspection Location (SAIL)

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

ARKLE HOUSE 31 LONSDALE STREET
CARLISLE
CUMBRIA
ENGLAND
CA1 1BJ

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GAVIN WILLIAM**

Surname: **RENWICK**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MRS DIANE**

Surname: **RENWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN WILLIAM**

Surname: **RENWICK**

Former names:

Service Address: **2 EAST VIEW
HALTWHISTLE
NORTHUMBERLAND
NE49 9BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1967** *Nationality:* **BRITISH**

Occupation: **STONE WORK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **STEPHEN RENWICK**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **WENDY WREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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