



Companies House

AR01 (ef)

Annual Return



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X56SCWWR

Company Name: **G.STONE LTD**

Company Number: **05447648**

Date of this return: **10/05/2016**

SIC codes: **23700**

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

Situation of Registered Office: **UNIT 7B ROBERTS WAY
WICKFORD
SOUTHEND
ESSEX
SS11 8DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WAYNE STEWART**

Surname: **GARDNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PITHERS**

Former names:

Service Address: **7B ROBERT WAY
WICKFORD
ESSEX
SS11 8DD**

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

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**
Occupation: **STONE MASON**

Statement of Capital (Share Capital)

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

Prescribed particulars

THER ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : **2 ORDINARY shares held as at the date of this return**

Name: **WAYNE GARDNER**

Name: **SHANE PITHERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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