



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/08/2012**

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*Company Name:* **A HOUSE OF STONE LIMITED**

*Company Number:* **05505141**

*Date of this return:* **11/07/2012**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **38 CROFTLANDS  
WARTON  
LANCASHIRE  
LA5 9QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CARL PHILIP**

*Surname:* **WEBSTER**

*Former names:*

*Service Address:* **38 CROFTLANDS  
WARTON  
LANCASHIRE  
LA5 9QA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD HENRY**

*Surname:*                **ROGERS**

*Former names:*

*Service Address:*        **RAYSIDE  
BIRTHWAITE ROAD  
WINDERMERE  
CUMBRIA  
LA23 1DF**

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

*Date of Birth:*    **26/03/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR CARL PHILIP**

*Surname:*                            **WEBSTER**

*Former names:*

*Service Address:*                **38 CROFTLANDS  
WARTON  
LANCASHIRE  
LA5 9QA**

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

*Date of Birth:*    **19/02/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON-VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **CARL PHILIP WEBSTER**

*Shareholding 2* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD HENRY ROGERS**

*Shareholding 3* : **100 ORDINARY A shares held as at the date of this return**

Name: CARL WEBSTER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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