



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STONE BLOCK LIMITED**

Company Number: **05535632**

Date of this return: **12/08/2010**

SIC codes: **5113**

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

Situation of Registered Office: **OLD STATION YARD
ROWSLEY
MATLOCK
DERBYSHIRE
DE4 2EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **BEAN**

Former names:

Service Address: **1 MIDLAND COTTAGES
CHATSWORTH ROAD ROWSLEY
MATLOCK
DERBYSHIRE
DE4 2EJ**

Company Director **1**

Type: **Person**

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

Surname: **BEAN**

Former names:

Service Address: **1 MIDLAND COTTAGES
CHATSWORTH ROAD ROWSLEY
MATLOCK
DERBYSHIRE
DE4 2EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **KELSEY**

Former names:

Service Address: **1 VINE GARDENS
BUBWITH
SELBY
NORTH YORKSHIRE
YO8 6LP**

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

Date of Birth: **26/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **KIRK**

Former names:

Service Address: **18 BERESFORD CLOSE
DANESMOOR
CHESTERFIELD
DERBYSHIRE
S45 9TB**

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

Date of Birth: **11/10/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **STUART JOHNOTHAN**

Surname: **LEE**

Former names:

Service Address: **22 CRITCHS FLATS
KIMBERLEY
NOTTINGHAMSHIRE
NG16 2JT**

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

Date of Birth: **31/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2010-08-12**
Name: **CHRISTOPHER KELSEY**

Shareholding 2 : **25 ORDINARY shares held as at 2010-08-12**
Name: **RICHARD BEAN**

Shareholding 3 : **25 ORDINARY shares held as at 2010-08-12**
Name: **STUART LEE**

Shareholding 4 : **25 ORDINARY shares held as at 2010-08-12**
Name: **SHAUN KIRK**

Authorisation

Authenticated

This form was authorised by one of the following:

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