

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

09/09/2015

Company Name:

STONE BLOCK LIMITED

Company Number:

05535632

Date of this return:

12/08/2015

SIC codes:

32990

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	I
Type:	Person
Full forename(s):	MR RICHARD JOHN
Surname:	BEAN
Former names:	
Service Address:	1 MIDLAND COTTAGES CHATSWORTH ROAD ROWSLEY MATLOCK DERBY SHIRE DE4 2EJ

1 Person MR RICHARD JOHN					
BEAN					
1 MIDLAND COTTAGES CHATSWORTH ROAD ROWSLEY MATLOCK DERBY SHIRE DE4 2EJ					
Country/State Usually Resident: ENGLAND					
Nationality: BRITISH DIRECTOR					

Company Director 2 Type: Person Full forename(s): MR CHRISTOPHER MICHAEL KELSEY Surname: 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 Type:	3 Person					
Full forename(s):	MR SHAUN					
Surname:	KIRK					
Former names:						
Service Address:	18 BERESFORD CLOSE DANESMOOR CHESTERFIELD DERBY SHIRE S45 9TB					
Country/State Usually Resident: UNITED KINGDOM						
Date of Birth: 11/10/1961 Occupation: COMPANY	Nationality: BRITISH 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	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	0
Prescribed partic	ulars		
EQUAL RIGHTS			

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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 - 25 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER KELSEY

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: RICHARD BEAN

Shareholding 3 : 25 ORDINARY shares held as at the date of this return

Name: STUART LEE

Shareholding 4 : 25 ORDINARY shares held as at the date of this return

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.