



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/07/2010**

Company Name: **OLD STONE LIMITED**

Company Number: **05561788**

Date of this return: **20/06/2010**

SIC codes: **8520**

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

Situation of Registered Office: **6 SKELGILLSIDE WORKSHOPS
NENTHEAD ROAD
ALSTON
CUMBRIA
ENGLAND
CA9 3TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS REBECCA LOUISE**

Surname: **CARRUTHERS**

Former names:

Service Address: **OAK LODGE GREENSIDE FARM
KIRKBRIDE
WIGTON
CUMBRIA
ENGLAND
CA7 5JH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KARL**

Surname: **COLLINS**

Former names:

Service Address: **GREENLAWS FARM DADDRY SHIELD
BISHOP AUCKLAND
COUNTY DURHAM
ENGLAND
DL13 1NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1973**

Nationality: **IRISH**

Occupation: **VET**

Company Director 2

Type: **Person**
Full forename(s): **MRS RACHEL**

Surname: **COLLINS**

Former names:

Service Address: **GREENLAWS FARM DADDRY SHIELD
BISHOP AUCKLAND
COUNTY DURHAM
DL13 1NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1973** *Nationality:* **BRITISH**
Occupation: **VET**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	PREFERENCE	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70000
		<i>Total aggregate nominal value</i>	70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 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 : 5000 ORDINARY shares held as at 2010-06-20
Name: KARL COLLINS

Shareholding 2 : 60000 PREFERENCE shares held as at 2010-06-20
Name: KARL COLLINS

Shareholding 3 : 5000 ORDINARY shares held as at 2010-06-20

Name: RACHEL COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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