



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE STONE SOURCER LIMITED**

Company Number: **05933423**

Date of this return: **31/08/2015**

SIC codes: **08990**

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

Situation of Registered Office: **12A WHITE FRIARS
CHESTER
CHESHIRE
CH1 1NZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAJOR COMPANY SERVICES LTD**

Registered or principal address: **12A WHITE FRIARS
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 1NZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05933423**

Company Director 1

Type: **Person**
Full forename(s): **MR ORLANDO JAMES**

Surname: **BOYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITAIN**

Date of Birth: **24/08/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID JOHN GEORGE**

Surname: **ROYDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH PAID UP SHARE SHALL HAVE ONE VOTE. (B) ALL PAID UP SHARES SHALL HAVE EQUAL RIGHTS TO ANY DIVIDENDS PAID BY THE COMPANY. (C) IN THE EVENT OF THE COMPANY BEING WOUND UP, EACH SHARE SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF THE NET ASSETS OF THE COMPANY. (D) SHARES ARE REDEEMABLE AT THE OPTION OF THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: EMMA ELIZABETH BOYNE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: OLIVIA BOYNE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ORLANDO JAMES BOYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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