



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Patrick Townsend Stone Limited**

Company Number: **05943940**

Date of this return: **22/09/2012**

SIC codes: **43330**

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

Situation of Registered Office: **20 HAVELOCK ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS POLLY-DEE**

Surname: **DRUMMOND**

Former names:

Service Address: **20 HAVELOCK ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1BP**

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK ANDREW**

Surname: **TOWNSEND**

Former names:

Service Address: **20 HAVELOCK ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1BP**

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

Date of Birth: **07/10/1967**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION 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 22/09/2012 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 : **24 ORDINARY shares held as at the date of this return**
Name: **POLLY-DEE DRUMMOND**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID SCOTT**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**
Name: **PATRICK ANDREW TOWNSEND**

Authorisation

Authenticated

This form was authorised by one of the following:

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