



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Miety Stone Ltd**

Company Number: **06141390**

Date of this return: **06/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THE BARN LOWER LITTLETON FARM WINFORD ROAD, CHEW
MAGNA
BRISTOL
UNITED KINGDOM
BS40 8QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH JULIA**

Surname: **TYLER**

Former names: **DI-MAMBRO**

Service Address: **31 GARSTONS
WRINGTON
BRISTOL
UNITED KINGDOM
BS40 5QW**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **TYLER**

Former names:

Service Address: **31 GARSTONS WRINGTON
BRISTOL
UNITED KINGDOM
BS40 5QW**

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

Date of Birth: **03/09/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SARAH JULIA**

Surname: **TYLER**

Former names: **DI-MAMBRO**

Service Address: **31 GARSTONS
WRINGTON
BRISTOL
UNITED KINGDOM
BS40 5QW**

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

Date of Birth: **14/09/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

ORDINARY SHARES ENTITLING THE HOLDER TO ONE VOTE PER SHARE HELD.

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 06/03/2013 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 : **51 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MICHAEL EDWARD TYLER**

Shareholding 2 : **49 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SARAH JULIA TYLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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