



Companies House

AR01 (ef)

Annual Return



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Company Name: **JAMES STONE MASONARY LIMITED**

Company Number: **06290137**

Date of this return: **22/06/2016**

SIC codes: **23700**

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

Situation of Registered Office: **32-36 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
BL1 4AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER ARTHUR**

Surname: **FLEMING**

Former names:

Service Address: **13 RUTLAND AVENUE
ATHERTON
MANCHESTER
M46 9JR**

Company Director **1**

Type: **Person**
Full forename(s): **ALEXANDER ARTHUR**

Surname: **FLEMING**

Former names:

Service Address: **13 RUTLAND AVENUE
ATHERTON
MANCHESTER
M46 9JR**

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL ANDREW**

Surname: **HILTON**

Former names:

Service Address: **10 AMBER GROVE
WESTHOUGHTON
BOLTON
LANCASHIRE
BL5 3LE**

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER ARTHUR FLEMING**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **NIGEL HILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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