



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/10/2008**

Company Name: **BEARSTONE SERVICES LIMITED**

Company Number: **06378439**

Company Details

Period Ending: **21/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O D P C CHARTERED
ACCOUNTANTS VERNON
ROAD
STOKE ON TRENT
STAFFORDSHIRE
ST4 2QY**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARGARET ELAINE
HOLDCROFT**

Address: **BEARSTONE MILL
MARKET DRAYTON
SHROPSHIRE
TF9 4HF**

Director 1 :

Name: **MRS MARGARET ELAINE
HOLDCROFT**

Address: **BEARSTONE MILL
MARKET DRAYTON
SHROPSHIRE
TF9 4HF**

Date of Birth: **14/05/1948** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR TERENCE GEORGE
HOLDCROFT**

Address: **BEARSTONE MILL
MARKET DRAYTON
SHROPSHIRE
TF9 4HF**

Date of Birth: **23/10/1945** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 21/09/2008
1 DISPOSED OF IN PERIOD ON 21/09/2007

Name: **TEMPLE SECRETARIES LIMITED**
Address: **A1 COMPANY SERVICES LIMITED**
788/790 FINCHLEY ROAD
LONDON
NW11 7JT

Shareholding 2:

50 ORDINARY Shares held as at 21/09/2008

Name: **MRS MARGARET ELAINE HOLDCROFT**
Address: **BEARSTONE MILL**
MARKET DRAYTON
SHROPSHIRE
TF9 4HF

Shareholding 3:

50 ORDINARY Shares held as at 21/09/2008

Name:

MR TERENCE GEORGE HOLDCROFT

Address:

**BEARSTONE MILL
MARKET DRAYTON
SHROPSHIRE
TF9 4HF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2008**

Authenticated: **Yes (E/W)**