Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **24/09/2013**

Company Name:	**BEARSTONE SERVICES LIMITED**
Company Number:	**06378439**
Date of this return:	**21/09/2013**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O D P C CHARTERED ACCOUNTANTS VERNON ROAD STOKE ON TRENT STAFFORDSHIRE UNITED KINGDOM ST4 2QY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MARGARET ELAINE**

Surname: **HOLDCROFT**

Former names:

Service Address: **BEARSTONE MILL**
MARKET DRAYTON
SHROPSHIRE
UNITED KINGDOM
TF9 4HF

Company Director 1

Type: **Person**

Full forename(s): **MRS MARGARET ELAINE**

Surname: **HOLDCROFT**

Former names:

Service Address: **BEARSTONE MILL**
MARKET DRAYTON
SHROPSHIRE
UNITED KINGDOM
TF9 4HF

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

Date of Birth: **14/05/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS PAULA LOUISE**

Surname: **HOLDCROFT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **MISS PAULA LOUISE HOLDCROFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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