



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMWJEO77

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*Company Name:* **BEARSTONE SERVICES LIMITED**

*Company Number:* **06378439**

*Date of this return:* **21/09/2010**

*SIC codes:* **7450**

*Principal activity description:* **Labour recruitment**

*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*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR TERENCE GEORGE**

*Surname:*                                **HOLDCROFT**

*Former names:*

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

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

*Date of Birth:*    **23/10/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at 2010-09-21**  
*Name:* **MRS MARGARET ELAINE HOLDCROFT**

*Shareholding 2* : **50 ORDINARY shares held as at 2010-09-21**  
*Name:* **MR TERENCE GEORGE 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.