



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAMBLETON STONE SALES LIMITED**

*Company Number:* **06466402**

*Date of this return:* **08/01/2015**

*SIC codes:* **46190**

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

*Situation of Registered Office:* **FORD HOUSE, MARKET STREET  
LEEK  
STAFFORDSHIRE  
ST13 6JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SAMANTHA LOUISE**

*Surname:* **FLEEMAN**

*Former names:*

*Service Address:* **9 STUART CLOSE  
ASHBOURNE  
DERBYSHIRE  
ENGLAND  
DE6 1SG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARY DOUGLAS**

*Surname:*                            **FLEEMAN**

*Former names:*

*Service Address:*                **9 STUART CLOSE  
ASHBOURNE  
DERBYSHIRE  
ENGLAND  
DE6 1SG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/02/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **AGRICULTURAL CONTRACTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SAMANTHA LOUISE**

*Surname:* **FLEEMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/04/1981**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR AND COMPANY  
SECRETARY**

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## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</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 08/01/2015 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **GARY DOUGLAS FLEEMAN**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **SAMANTHA LOUISE FLEEMAN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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