



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2012**

X1GOARLF

Company Name: **STONE RECORDS LTD**

Company Number: **06665998**

Date of this return: **06/08/2012**

SIC codes: **90020**

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

Situation of Registered Office: **FIRST FLOOR ESTATE OFFICE
THE GREEN
RINGMER
EAST SUSSEX
BN8 5QE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **STONE**

Former names:

Service Address: **27 WOODLANDS ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 3JU**

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

Date of Birth: **12/06/1969** *Nationality:* **BRITISH**
Occupation: **OPERA SINGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MICHELLE**

Surname: **STONE**

Former names:

Service Address: **27 WOODLANDS ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 3JU**

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

Date of Birth: **07/07/1968**

Nationality: **BRITISH**

Occupation: **OPERA SINGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY VOTING RIGHTS: ONE VOTE PER SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK STONE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHELLE STONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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