



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAWSVGDJ

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*Company Name:* **HORNTON STONE COMPANY LIMITED**

*Company Number:* **06768719**

*Date of this return:* **09/12/2009**

*SIC codes:* **2670**

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

*Situation of Registered Office:* **15 WARWICK ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 6YW**

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **PETER ROBERT**  
*Surname:*                        **PEIRSON**  
*Former names:*  
*Service Address:*              **46 CHURCH STREET**  
   **BARFORD**  
   **WARWICK**  
   **WARWICKSHIRE**  
   **CV35 8EN**

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

*Date of Birth:*   **16/12/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **QUANTIY SURVEYOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN**  
*Surname:*                        **STANLEY-HARLOW**  
*Former names:*  
*Service Address:*              **32 ST PETERS ROAD**  
   **WELLESBOURNE**  
   **WARWICK**  
   **WARKS**  
   **CV35 9PD**

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

*Date of Birth:*   **13/05/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **STONEMASON**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORDINARY GBP</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>		

<b>Class of shares</b>	<b>'B' ORDINARY GBP</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2009 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 'A' ORDINARY Shares held as at 09/12/2009**

*Name:*

**JOHN STANLEY-HARLOW**

*Address:*

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*Shareholding 2:*

**50 'B' ORDINARY Shares held as at 09/12/2009**

*Name:*

**PETER PEIRSON**

*Address:*

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### *Authorisation*

*Authenticated*

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

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