



Companies House

**AR01** (ef)

**Annual Return**



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**X50T84U2**

*Company Name:* **Goldstone Books Limited**

*Company Number:* **06817864**

*Date of this return:* **12/02/2016**

*SIC codes:* **91011**

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

*Situation of Registered Office:* **CASTLE HOUSE HIGH STREET  
AMMANFORD  
CARMARTHENSHIRE  
WALES  
SA18 2NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ASHLEY**

*Surname:* **STAMFORD-PLOWS**

*Former names:*

*Service Address:* **BRYNAMLWG HEOL DDU  
AMMANFORD  
CARMARTHENSHIRE  
UNITED KINGDOM  
SA18 2UF**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ASHLEY**

*Surname:*                                **STAMFORD-PLOWS**

*Former names:*

*Service Address:*                        **BRYNAMLWG HEOL DDU  
AMMANFORD  
CARMARTHENSHIRE  
UNITED KINGDOM  
SA18 2UF**

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

*Date of Birth:*    **\*\*/11/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BOOK SELLER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS REA DENISE**

*Surname:*                           **STAMFORD-PLOWS**

*Former names:*

*Service Address:*                **BRYNAMLWG HEOL DDU**  
   **AMMANFORD**  
   **CARMARTHENSHIRE**  
   **UNITED KINGDOM**  
   **SA18 2UF**

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

*Date of Birth:*    **\*\*/12/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BOOK SELLER**

## Statement of Capital (Share Capital)

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<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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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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 12/02/2016 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:* ASHLEY STAMFORD-PLOWS

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* REA DENISE STAMFORD-PLOWS

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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.