



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STONE CONCEPTS LIMITED**

Company Number: **06928070**

Date of this return: **09/06/2013**

SIC codes: **43999**

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

Situation of Registered Office: **67 SLADEDALE ROAD
PLUMSTEAD COMMON
LONDON
SE18 1PY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**ROGER LUGG & CO.
12-14 HIGH STREET
CATERHAM
SURREY
ENGLAND
CR3 5UA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GLENN ALLAN**

Surname: **BARNES**

Former names:

Service Address: **11 OAKLEY DRIVE**
 ROMFORD
 ESSEX
 ENGLAND
 RM3 9XS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1983** *Nationality:* **BRITISH**
Occupation: **STONEMASON**

Company Director **2**

Type: **Person**

Full forename(s): **LYNN**

Surname: **SHERIFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JEFFREY ROGER**

Surname: **STEMP**

Former names:

Service Address: **55 WITHY MEAD
LONDON
UNITED KINGDOM
E4 6JW**

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

Date of Birth: **21/08/1958** *Nationality:* **BRITISH**

Occupation: **STONEMASON**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

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 09/06/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **JEFFERY ROGER STEMPE**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **GLEN ALLAN BARNES**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **LYNN SHERRIFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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