



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMSTONE MANAGEMENT LIMITED**

Company Number: **06992370**

Date of this return: **17/08/2012**

SIC codes: **69201**

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

Situation of Registered Office: **POWYS LODGE 6 COURT ROAD
STRENSHAM
WORCESTERSHIRE
UNITED KINGDOM
WR8 9LP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS RACHAEL MARY**

Surname: **DALY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1981** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN GRAHAM**

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GRAND CAYMAN**

Date of Birth: **29/12/1979** Nationality: **BRITISH**

Occupation: **PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: STEPHEN GRAHAM DAY

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: GILLIAN DAY

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: KEITH DAY

Authorisation

Authenticated

This form was authorised by one of the following:

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