



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/09/2014**

**X3FX9AVE**

*Company Name:* **AMSTONE MANAGEMENT LIMITED**

*Company Number:* **06992370**

*Date of this return:* **17/08/2014**

*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**

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*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: **ENGLAND**

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

Occupation: **PILOT**

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### *Company Director* 3

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

Surname: **DAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *Company Director* 4

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

Surname: **DAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1950** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN DAY**

*Shareholding 2* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH DAY**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1000 shares transferred on 2014-08-08**  
*Name:* **STEPHEN GRAHAM 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.