



Companies House

AR01 (ef)

Annual Return



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X4EA68XL

Company Name: **AMSTONE MANAGEMENT LIMITED**

Company Number: **06992370**

Date of this return: **17/08/2015**

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: **POWYS LODGE 6 COURT ROAD
STRENSHAM
WORCESTERSHIRE
UNITED KINGDOM
WR8 9LP**

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

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

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **DAY**

Former names:

Service Address: **POWYS LODGE 6 COURT ROAD
STRENSHAM
WORCESTERSHIRE
UNITED KINGDOM
WR8 9LP**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **DAY**

Former names:

Service Address: **POWYS LODGE 6 COURT ROAD
STRENSHAM
WORCESTERSHIRE
UNITED KINGDOM
WR8 9LP**

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

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

Surname: **DAY**

Former names:

Service Address: **POWYS LODGE 6 COURT ROAD
STRENSHAM
WORCESTERSHIRE
UNITED KINGDOM
WR8 9LP**

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

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 17/08/2015 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 MARY DAY**

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