



Companies House

AR01 (ef)

Annual Return



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X41TRORL

Company Name: **ARCHER & STONE LTD**

Company Number: **07050556**

Date of this return: **15/02/2015**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 27.13 SUGAR MILL BUSINESS PARK
OAKHURST AVENUE BEESTON
LEEDS
WEST YORKSHIRE
LS11 7HL**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **COLLINGWOOD**

Former names:

Service Address: **21 LYNWOOD CRESCENT
LEEDS
ENGLAND
LS12 4AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **COLLINGWOOD**

Former names:

Service Address: **21 LYNWOOD CRESCENT
WORTLEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS12 4AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1968** *Nationality:* **BRITISH**
Occupation: **LEGIONELLA SPECIALIST**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 15/02/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **KARL COLLINGWOOD**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **GILLIAN COLLINGWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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