



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2014**

X3BOE2QG

Company Name: **S & R STONEYARD LIMITED**

Company Number: **07691080**

Date of this return: **04/07/2014**

SIC codes: **74909**

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

Situation of Registered Office: **650 ANLABY ROAD
KINGSTON UPON HULL
EAST YORKSHIRE
UNITED KINGDOM
HU3 6UU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SIMON JON**

Surname: **EVERS**

Former names:

Service Address: **650 ANLABY ROAD
HULL
NORTH HUMBERSIDE
HU3 6UU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT MATTHEW**

Surname: **WOOLLEY**

Former names:

Service Address: **650 ANLABY ROAD**
 HULL
 EAST YORKSHIRE
 ENGLAND
 HU3 6UU

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

Date of Birth: **18/04/1974** *Nationality:* **BRITISH**
Occupation: **NONE**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 04/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON EVERS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT WOOLLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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