



Companies House

AR01 (ef)

Annual Return



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X529NJXV

Company Name: **New Forest Stone Limited**

Company Number: **07980148**

Date of this return: **07/03/2016**

SIC codes: **31010**

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

Situation of Registered Office: **C/O WILKINS KENNEDY LLP TEMPLARS HOUSE
LULWORTH CLOSE
CHANDLERS FORD
HAMPSHIRE
UNITED KINGDOM
SO53 3TL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER BERNARD**

Surname: **HALL**

Former names:

Service Address: **69 CATHERINE CRESCENT
DOWNTON
UNITED KINGDOM
SP5 3NR**

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

Date of Birth: ****/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **COLIN JOHN**

Surname: **MARRIOTT**

Former names:

Service Address: **1 SUTHERLAND CLOSE
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 7TH**

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

Date of Birth: ****/03/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **RUSSELL JOHN**

Surname: **YOUNG**

Former names:

Service Address: **SWALLOWFIELD COTTAGE FURZLEY
BRAMSHAW
HAMPSHIRE
UNITED KINGDOM
SO43 7JJ**

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

Date of Birth: ****/11/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

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 07/03/2016 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 : **35 ORDINARY B shares held as at the date of this return**

Name: **CHRISTOPHER HALL**

Shareholding 2 : **30 ORDINARY A shares held as at the date of this return**

Name: **COLIN MARRIOTT**

Shareholding 3 : **35 ORDINARY C shares held as at the date of this return**

Name: **RUSSELL YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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