



Companies House

AR01 (ef)

Annual Return



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X3GPSBGI

Company Name: **A G Stone Limited**

Company Number: **08585194**

Date of this return: **26/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **38-42 NEWPORT STREET
SWINDON
WILTSHIRE
ENGLAND
SN1 3DR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW GORDON**

Surname: **STONE**

Former names:

Service Address: **250 MARLBOROUGH ROAD
SWINDON
WILTSHIRE
ENGLAND
SN3 1NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS TINA JANE CATHERINE**

Surname: **STONE**

Former names:

Service Address: **250 MARLBOROUGH ROAD
SWINDON
WILTSHIRE
ENGLAND
SN3 1NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW GORDON STONE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TINA JANE CATHERINE STONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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