



Companies House

**AR01** (ef)

**Annual Return**



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**X3LUKMRG**

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*Company Name:* **Stonesmith Holds Ltd**

*Company Number:* **08751584**

*Date of this return:* **28/10/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **THE MEWS HOUNDS ROAD  
CHIPPING SODBURY  
BRISTOL  
ENGLAND  
BS37 6EE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **RICHARD MARK**

*Surname:*                **EMERSON**

*Former names:*

*Service Address:*        **47 EGERTON ROAD  
BRISTOL  
AVON  
UNITED KINGDOM  
BS7 8HN**

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

*Date of Birth:*    **09/06/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MALCOLM**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **FLAT 3/2 7, BRECHIN STREET  
GLASGOW  
UNITED KINGDOM  
G37**

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

*Date of Birth:* **27/10/1973**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ROBIN**

*Surname:*                **SUTTON**

*Former names:*

*Service Address:*        **17 BARNWELL DRIVE  
BALFRON  
GLASGOW  
UNITED KINGDOM  
G43 0RG**

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

*Date of Birth:*    **03/04/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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:* **MALCOLM SMITH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE CLIMBING ACADEMY (GLASGOW) LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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