



Companies House

**AR01** (ef)

**Annual Return**



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**X3E9R77V**

*Company Name:* **October Stone Design Limited**

*Company Number:* **NI024920**

*Date of this return:* **30/06/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **OFFICE 1 , SPRINGGROWTH HOUSE BALLINISKA ROAD  
SPRINGGROWTH IND.EST.  
DERRY  
UNITED KINGDOM  
BT48 0GG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **6 WESTFIELD  
NEWTOWNCUNNINGHAM  
DONEGAL  
IRELAND**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY**

*Surname:*                **BRENNAN**

*Former names:*

*Service Address:*        **27 ABERFOYLE CRESCENT  
DERRY  
DERRY  
NORTHERN IRELAND  
BT48 7PG**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **16/04/1967**                      *Nationality:*    **IRISH**

*Occupation:*    **GRAPHIC DESIGNER**

*Company Director*    **2**

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

*Surname:*                            **MURPHY**

*Former names:*

*Service Address:*                **13 DURHAM PARK**  
   **DERRY**  
   **DERRY**  
   **NORTHERN IRELAND**  
   **BT47 5YD**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **22/12/1961**                                *Nationality:*   **IRISH**  
*Occupation:*    **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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* : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ANTHONY BRENNAN**

*Shareholding 2* : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **TOMMY MURPHY**

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## *Authorisation*

*Authenticated*

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

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