



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 08/02/2011

Company Name: J B STONEWORK LIMITED

Company Number: SC371224

Date of this return: 15/01/2011

SIC codes: 4525

Company Type: Private company limited by shares

Situation of Registered Office: C/O FRENCH DUNCAN 375 WEST GEORGE STREET
GLASGOW
UNITED KINGDOM
G2 4LW

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JAMES**

Surname: **BRANNAN**

Former names:

Service Address: **3 ORBITAL COURT
EAST KILBRIDE
GLASGOW
G74 5PH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/03/1957**

Nationality: **BRITISH**

Occupation: **BRICKLAYER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL HENRY**

Surname: **MOULTRIE**

Former names:

Service Address: **3 ORBITAL COURT
EAST KILBRIDE
GLASGOW
G74 5PH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/09/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-01-15**
1 shares transferred on 2010-01-15

Name: **STEPHEN MABBOTT LTD.**

Shareholding 2 : **10 ORDINARY shares held as at 2011-01-15**
Name: **PAUL MOULTRIE**

Shareholding 3 : **10 ORDINARY shares held as at 2011-01-15**
Name: **JAMES BRANNAN**

Shareholding 4 : **10 ORDINARY shares held as at 2011-01-15**
Name: **CONNALL BONNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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