



Companies House

— for the record —

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Annual Return



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Company Name: **STONE & COMPANY (INVESTMENTS) LIMITED**

Company Number: **00222011**

Company Details

Period Ending: **14/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**3RD FLOOR
ONE REDCLIFF STREET
BRISTOL
BS1 6NP**

*Register of
Members Address:*

**STONE & CO
(INVESTMENTS) LTD
THE CART SHED
MANOR FARM
AUST
BRISTOL
BS35 4AT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL PETER
SETTER**

Address: **PRIESTPOOL HOUSE AUST ROAD
OLVESTON
BRISTOL
BS35 4AS**

Director 1 :

Name: **CHRISTOPHER JOHN
SETTER**

Address: **BRICK HOUSE FARM
SHEPPERDINE OLDBURY ON SEVERN
BRISTOL
BS35 1RW**

Date of Birth: **04/10/1945** *Nationality:* **British** *Occupation:* **ESTATE MANAGER AND
DIRECTOR**

Director 2 :

Name: **MR MICHAEL PETER
SETTER**

Address: **PRIESTPOOL HOUSE AUST ROAD
OLVESTON
BRISTOL
BS35 4AS**

Date of Birth: **24/04/1947** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR
AND DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	15450	GBP15450
<i>TOTALS</i>		
	15450	GBP15450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15450 ORDINARY Shares held as at 14/12/2008

Name: **CHRISTOPHER JOHN SETTER**

Address:

Name: **MICHAEL PETER SETTER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

Authenticated: **Yes (E/W)**