



Companies House
— for the record —

AR01 (ef)

Annual Return



XW5IRH00

Received for filing in Electronic Format on the: **27/01/2010**

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

Company Number: **00222011**

Date of this return: **14/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **3RD FLOOR
ONE REDCLIFF STREET
BRISTOL
BS1 6NP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MICHAEL PETER**

Surname: **SETTER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **SETTER**

Former names:

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

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

Date of Birth: **04/10/1945** *Nationality:* **BRITISH**

Occupation: **ESTATE MANAGER AND
DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL PETER**
Surname: **SETTER**
Former names:
Service Address: **PRIESTPOOL HOUSE**
 AUST ROAD, OLVESTON
 BRISTOL
 AVON
 BS35 4AS

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15450
		<i>Aggregate nominal value</i>	15450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15450
		<i>Total aggregate nominal value</i>	15450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 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

15450 ORDINARY Shares held as at 14/12/2009

Name: **MICHAEL PETER SETTER**

Address:

Name: **CHRISTOPHER JOHN SETTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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