



Companies House

— for the record —

Company Name

**STONE & COMPANY
(INVESTMENTS) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

222011

Information extracted from
Companies House records on
1st February 2000

AMENDED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



ED1 *E5U2GT9X* 0052
COMPANIES HOUSE 22/08/00

Section 1: Company details

Ref: 222011/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Richards & Co Tenth Floor Colston Tower, Colston S, Bristol Avon BS1 4AL	Address _____ _____ _____ UK Postcode _____																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4521</td> <td>Gen construction & civil engineer</td> </tr> </tbody> </table>	SIC Code	Description	4521	Gen construction & civil engineer	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management Activities Holding Companies</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7415	Management Activities Holding Companies	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
4521	Gen construction & civil engineer																	
SIC CODE	Description																	
7415	Management Activities Holding Companies																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michael Peter SETTER Address Priestpool House Aust Road, Olveston Bristol Avon BS35 4AS	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Peter SETTER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher John SETTER Address Hardings Farm Oldbury Naite Thornbury Bristol BS42 1RG Date of birth 04/10/1945 Nationality British Occupation Estate Manager And Builder	Name _____ Address BRICKHOUSE FARM, SHEPPELDINE, THORNBURY, S. GLCS BS35 1BW UK Postcode BS35 1BW Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 11 / 11 / 1999 Date Christopher John SETTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Peter SETTER Address Priestpool House Aust Road, Olveston Bristol Avon BS35 4AS Date of birth 24/04/1947 Nationality British Occupation Builder And Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Peter SETTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 22,050	Number of shares issued 15,450
	Aggregate Nominal Value of issued shares £22,050.00	Aggregate Nominal Value of issued shares £15,450
	Class of share	Class of share
	Preference	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 135,071	Number of shares issued NIL
	Aggregate Nominal Value of issued shares £135,071.00	Aggregate Nominal Value of issued shares NIL
> Total shares issued and value	Total number of shares issued 157,121	Total number of shares issued 15,450
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued £157,121.00	Total Nominal value of shares issued 15,450
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

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AMENDING

Shares transferred

<p>> Shareholder Name C.J. SETTER</p> <p>Address Hardings Farm Oldbury Naite Thornbury Bristol BS12 1RG</p> <p>Shares held Class Preference Number 86200</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by C.J. SETTER</p> <p>Class Number Date of transfer <u>Preference</u> <u>86200</u> <u>24/08/1999</u></p>
<p>> Shareholder Name M.P. SETTER</p> <p>Address Hardings Farm Oldbury Naite Thornbury Bristol BS12 1RG</p> <p>Shares held Class Preference Number 86200</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by M.P. SETTER</p> <p>Class Number Date of transfer <u>Preference</u> <u>86200</u> <u>24/08/1999</u></p>
<p>> Shareholder Name C.J. SETTER</p> <p>Address Hardings Farm Oldbury Naite Thornbury Bristol BS12 1RG</p> <p>Shares held Class Ordinary Number 6500</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by C.J. SETTER</p> <p>Class Number Date of transfer <u>Ordinary</u> <u>6500</u> <u>24/08/1999</u></p>

Current details		Amended details		Shares transferred		
> Shareholder Name John Hodge NICHOLS		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 9 Queens Square Bristol BS1 4HR		Address _____ _____ _____				
UK Postcode - - - - -		UK Postcode - - - - -				
Shares held Class Number Ordinary 100		Shares held Class Number _____ <u>NIL</u>		Shares transferred by John Hodge NICHOLS		
				Class Number Date of transfer <u>Ordinary</u> <u>100</u> <u>24/08/1999</u>		
				_____ _____ ____/____/____		
> Shareholder Name Executors Of J.B. SETTER		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 9 Queens Square Bristol BS1 4HR		Address _____ _____ _____				
UK Postcode - - - - -		UK Postcode - - - - -				
Shares held Class Number Ordinary 100		Shares held Class Number _____ <u>NIL</u>		Shares transferred by Executors Of J.B. SETTER		
				Class Number Date of transfer <u>Ordinary</u> <u>100</u> <u>24/08/1999</u>		
				_____ _____ ____/____/____		
> Shareholder Name C.J. SETTER		Name _____		Shares transferred by C.J. SETTER		
Address Hardings Farm Oldbury Naite Thornbury Bristol BS12 1RG		Address _____ _____ _____				
UK Postcode - - - - -		UK Postcode - - - - -				
Shares held Class Number Preference 16382 Ordinary 6475		Shares held Class Number _____ <u>NIL</u> _____ <u>NIL</u>		Class Number Date of transfer <u>Preference</u> <u>16382</u> <u>24/08/1999</u> <u>Ordinary</u> <u>6475</u> <u>08/03/1999</u>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred								
>	Shareholder Name C.E. KEMP Address Broadhayes Farm Stockland Honiton Devon EX14 9EL Shares held Class Preference Number 16033	Name Address UK Postcode _ _ _ _ _ Shares held Class Number Nil	Shares transferred by C.E. KEMP <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Preference</td> <td>16033</td> <td>24/08/1999</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Preference	16033	24/08/1999			--/--/----
Class	Number	Date of transfer										
Preference	16033	24/08/1999										
		--/--/----										
>	Shareholder Name John Hodge NICHOLS Address 9 Queens Square Bristol BS1 4HR Shares held Class Preference Number 75	Name Address UK Postcode _ _ _ _ _ Shares held Class Number Nil	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by John Hodge NICHOLS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Preference</td> <td>75</td> <td>24/08/1999</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Preference	75	24/08/1999			--/--/----
Class	Number	Date of transfer										
Preference	75	24/08/1999										
		--/--/----										
>	Shareholder Name Executors Of J.B. SETTER Address 9 Queens Square Bristol BS1 4HR Shares held Class Preference Number 75	Name Address UK Postcode _ _ _ _ _ Shares held Class Number Nil	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Executors Of J.B. SETTER <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Preference</td> <td>75</td> <td>24/08/1999</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Preference	75	24/08/1999			--/--/----
Class	Number	Date of transfer										
Preference	75	24/08/1999										
		--/--/----										

Current details		Amended details		Shares transferred		
> Shareholder Name M.P. SETTER		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Hardings Farm Oldbury Naite Thornbury Bristol BS12 1RG		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 6500		UK Postcode 		Shares transferred by M.P. SETTER		
		Class 		Class Ordinary	Number 6500	Date of transfer 24/03/1999
		Number 		 		
> Shareholder Name C.J. SETTER		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Hardings Farm Oldbury Naite Thornbury Bristol BS12 1RG		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 1250		UK Postcode 		Shares transferred by C.J. SETTER		
		Class 		Class Ordinary	Number 1250	Date of transfer 05/03/1999
		Number 		 		
> Shareholder Name M.P. SETTER		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Hardings Farm Oldbury Naite Thornbury Bristol BS12 1RG		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 1250		UK Postcode 		Shares transferred by M.P. SETTER		
		Class 		Class Ordinary	Number 1250	Date of transfer 05/03/1999
		Number 		 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ERICA JEAN THOMAS</u> <u>FOR THE C J SETTER TRUST</u> Address <u>PO BOX 8000</u> <u>ONE REDCLIFF STREET</u> <u>BRISTOL</u> UK Postcode <u>BS99 2SD</u>	ORDINARY 7,725	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING 3 SHAREHOLDERS	8.3.99
Name <u>MICHAEL PETER SETTER</u> <u>FOR THE C J SETTER TRUST</u> Address <u>PRIESTPOOL</u> <u>AUST ROAD, CLYESTON</u> <u>BRISTOL</u> UK Postcode <u>BS35 4AS</u>	ORDINARY 7,725	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER AND THE FOLLOWING 2 SHAREHOLDERS	8.3.99
Name <u>ROBERT JOHN N NELMES</u> <u>FOR THE C J SETTER TRUST</u> Address <u>RICHARDS & CO, 10TH FLOOR,</u> <u>COLSTON AVENUE</u> <u>BRISTOL</u> UK Postcode <u>BS1 4AL</u>	ORDINARY 7,725	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 2 SHAREHOLDERS AND THE FOLLOWING 1 SHAREHOLDER.	8.3.99
Name <u>CHRISTOPHER JOHN SETTER</u> <u>FOR THE C J SETTER TRUST</u> Address <u>BRICKHOUSE FARM</u> <u>SHEPHERDINE</u> <u>TURNBURY, S. GLCS</u> UK Postcode <u>BS35 1RW</u>	ORDINARY 7,725	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 3 SHAREHOLDERS	8.3.99



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

08 / 02 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 14/12/1999
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 14th December 2000 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode