



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2011**

Company Name: **The Bath Stone Company Limited**

Company Number: **01577556**

Date of this return: **31/12/2010**

SIC codes: **1450**

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

Situation of Registered Office: **CLARKS MILL STALLARD STREET
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 8HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN JANICE**

Surname: **MOORE**

Former names:

Service Address: **COLCHESTER HOUSE FARRINGTON ROAD
PAULTON
BANES
UNITED KINGDOM
BS39 7LW**

Company Director ***I***

Type: **Person**

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

Surname: **HAWKER**

Former names:

Service Address: **52 GLOUCESTER ROAD
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 0AE**

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

Date of Birth: **04/11/1970**

Nationality: **BRITISH**

Occupation: **MINE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELAINE ELIZABETH**

Surname: **MARSON**

Former names:

Service Address: **GROUND FLOOR FLAT 21 ST JAMES SQUARE
BATH
UNITED KINGDOM
BA1 2TS**

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

Date of Birth: **12/11/1948** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13620
		<i>Aggregate nominal value</i>	13620
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ARE AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13620
		<i>Total aggregate nominal value</i>	13620

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : 11720 ORDINARY shares held as at 2010-12-31
Name: BATH STONE GROUP LIMITED

Shareholding 2 : 100 ORDINARY shares held as at 2010-12-31
Name: ANTHONY COMER

Shareholding 3 : 1800 ORDINARY shares held as at 2010-12-31
Name: MARY MILLARD

Authorisation

Authenticated

This form was authorised by one of the following:

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