



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01577556**

*Date of this return:* **31/12/2014**

*SIC codes:* **08110**

*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**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR 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)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 11720 ORDINARY shares held as at the date of this return  
*Name:* BATH STONE GROUP LIMITED

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY COMER

*Shareholding 3* : 1800 ORDINARY shares held as at the date of this return  
*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.