



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEXSTONE HOLDINGS LIMITED**

Company Number: **01928529**

Date of this return: **09/07/2013**

SIC codes: **70100**

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

Situation of Registered Office: **EDMUNDSON HOUSE PO BOX 1
TATTON STREET
KNUTSFORD
CHESHIRE
WA16 6AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM SONES**

Surname: **WOOF**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER DAVID**

Surname: **GODDARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1953** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DOUGLAS TALBOT**

Surname: **MCNAIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1947**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21000025
		<i>Aggregate nominal value</i>	21000025
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF £1 EACH SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. EVERY HOLDER OF ORDINARY SHARES OF £1 EACH SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND 351 VOTES FOR EVERY ORDINARY SHARE OF £1 EACH OF WHICH HE IS THE HOLDER ON A POLL. ORDINARY SHARES CARRY 90% OF THE TOTAL VOTING RIGHTS OF ALL THE ISSUED SHARES AT THE RELEVANT TIME.

Class of shares	PREFERENCE	<i>Number allotted</i>	975
		<i>Aggregate nominal value</i>	975
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES OF £1 EACH SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. EVERY HOLDER OF PREFERENCE SHARES OF £1 EACH SHALL HAVE A VOTE ON A SHOW OF HANDS AND SHALL HAVE ONE VOTE FOR EVERY PREFERENCE SHARE OF £1 EACH HELD ON A POLL. THE VOTING RIGHTS SHALL BE REDUCED SO THAT THE VOTING RIGHTS ARE LIMITED TO 10% OF THE TOTAL VOTING RIGHTS OF ALL THE ISSUED SHARES AT THE DATE HEREOF.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21001000
		<i>Total aggregate nominal value</i>	21001000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return MARLOWE HOLDINGS INVESTMENTS LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 975 PREFERENCE shares held as at the date of this return MARLOWE HOLDINGS INVESTMENTS LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 5 ORDINARY shares held as at the date of this return MARLOWE HOLDINGS INVESTMENTS LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 4 ORDINARY shares held as at the date of this return MARLOWE HOLDINGS INVESTMENTS LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 7 ORDINARY shares held as at the date of this return MARLOWE HOLDINGS INVESTMENTS LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 21000000 ORDINARY shares held as at the date of this return MARLOWE HOLDINGS INVESTMENTS LIMITED
<i>Shareholding 7</i> <i>Name:</i>	: 7 ORDINARY shares held as at the date of this return MARLOWE HOLDINGS INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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