



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **02/09/2009**

Company Name: **PAYE STONEWORK & RESTORATION LIMITED**

Company Number: **02743908**

Company Details

Period Ending: **01/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STATIONMASTERS
HOUSE MOTTINGHAM
STATION APPROACH
LONDON
SE9 4EL**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN RICHARD HARVEY** *Address:* **45 WRAYFIELD ROAD
CHEAM
SUTTON
SURREY
SM3 9TJ**

Director 1 :

Name: **MR ALBERT FRANK
GOODWIN** *Address:* **5 PRIORY FIELDS
EYNSFORD
DARTFORD
KENT
DA4 0AZ**

Date of Birth: **01/06/1952** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ROBERT WILLIAM GREER** *Address:* **7 FOXWELLS
BALCOMBE
HAYWARDS HEATH
WEST SUSSEX
RH17 6LZ**

Date of Birth: **09/05/1967** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MARTIN RICHARD HARVEY** *Address:* **45 WRAYFIELD ROAD
CHEAM
SUTTON
SURREY
SM3 9TJ**

Date of Birth: **30/09/1964** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 4 :

Name: **MR MATTHEW JAMES
KEMBER** *Address:* **12 EGLISE ROAD
WARLINGHAM
SURREY
CR6 9SE**

Date of Birth: **15/07/1972** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 5 :

Name: **PETER DAVID LLOYD** *Address:* **CEDAR WOOD EAST HILL
SANDERSTEAD
SURREY
CR2 0AL**

Date of Birth: **18/01/1960** *Nationality:* **BRITISH** *Occupation:* **ESTIMATOR**

Director 6 :

Name: **PAUL PHILLIP NEWSAM** *Address:* **12 BROOKLANDS PARK
LONDON
SE3 9BL**

Date of Birth: **10/05/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 7 :

Name: **ADRIAN PAUL WILLIAM
PAYE** *Address:* **LUXFORD HOUSE LUXFORD ROAD
CROWBOROUGH
EAST SUSSEX
TN6 2PR**

Date of Birth: **02/10/1958** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000

TOTALS

50000	GBP50000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8500 ORDINARY Shares held as at 01/09/2009

Name:

PAUL PHILLIP NEWSAM

Address:

Shareholding 2:

16500 ORDINARY Shares held as at 01/09/2009

Name:

ALBERT FRANK GOODWIN

Address:

Shareholding 3:

8500 ORDINARY Shares held as at 01/09/2009

Name:

PETER DAVID LLOYD

Address:

Shareholding 4:

16500 ORDINARY Shares held as at 01/09/2009

Name:

ADRIAN PAUL WILLIAM PAYE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2009**

Authenticated: **Yes (E/W)**