



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/11/2012

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*Company Name:* **TRU-STONE LIMITED**

*Company Number:* **02873836**

*Date of this return:* **19/11/2012**

*SIC codes:* **23640**  
**23690**  
**43999**

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

*Situation of Registered Office:* **50 ST NEOTS ROAD**  
**HAROLD HILL**  
**ROMFORD**  
**ESSEX**  
**UNITED KINGDOM**  
**RM3 9LU**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT JOHN**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **4 GRAYLINGS COTTAGES  
NAVESTOCKSIDE  
BRENTWOOD  
ESSEX  
CM14 5SG**

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

*Date of Birth:*    **24/07/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **STONE RESTORATION**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS FREDERICK**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                **32 CORNWALL ROAD  
PILGRIMS HATCH  
BRENTWOOD  
ESSEX  
CM15 9LX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/05/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **STONE RESTORATION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* T.F. SMITH

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* R.J. SMITH

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* J.A.M. PARRISH

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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