



Companies House

AR01 (ef)

Annual Return



X41Z452R

Received for filing in Electronic Format on the: **25/02/2015**

Company Name: **BINGLEY STONE LIMITED**

Company Number: **04387132**

Date of this return: **21/02/2015**

SIC codes: **47990**

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

Situation of Registered Office: **CULLINGWORTH MILLS
CULLINGWORTH
BRADFORD
WEST YORKSHIRE
BD13 5AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIA**

Surname: **WILSON**

Former names:

Service Address: **HIGHFIELD HOUSE FARM
BINGLEY ROAD LEES MOOR
KEIGHLEY
WEST YORKSHIRE
BD21 5QE**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRIS**

Surname: **HARNEY**

Former names:

Service Address: **HIGHFIELD HOUSE FARM
BINGLEY ROAD LEES MOOR
KEIGHLEY
WEST YORKSHIRE
BD21 5QE**

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

Date of Birth: **05/09/1970** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HARNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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