



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2015

X44VK5MX

Company Name: **COE STONE LTD**

Company Number: **04712027**

Date of this return: **26/03/2015**

SIC codes: **43999**

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

Situation of Registered Office: **TY GWYN
ABERNANT
CARMARTHEN
CARMARTHENSHIRE
SA33 5RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSINA**

Surname: **COE**

Former names:

Service Address: **TY GWYN
ABERNANT
CARMARTHENSHIRE
SA33 5RR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR OLIVER MARTIN**

Surname: **COE**

Former names:

Service Address: **TY GWYN
ABERNANT
CARMARTHENSHIRE
SA33 5RR**

Country/State Usually Resident: **WALES**

Date of Birth: **17/04/1971** *Nationality:* **BRITISH**

Occupation: **STONEMASON**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO DISTRIBUTION ON WINDING UP.

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

Prescribed particulars

THESE SHARES HAVE RIGHTS TO DIVIDENDS BUT NO VOTING RIGHTS OR RIGHTS TO DISTRIBUTION ON WINDING UP.

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 26/03/2015 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 : 1 ORDINARY A shares held as at the date of this return
Name: OLIVER MARTIN COE

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: ROSINA COE

Authorisation

Authenticated

This form was authorised by one of the following:

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