Companies House
for the record

# AR01 (ef)

## Annual Return

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| | |
|---|---|
| *Company Name:* | **STONES CONSULTANCY SERVICES LIMITED** |
| *Company Number:* | **05458018** |
| *Date of this return:* | **20/05/2013** |
| *SIC codes:* | **70229** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **PENRHYN MUMBLES HEAD PARK**<br>**PEMBREY**<br>**CARMARTHENSHIRE**<br>**SA16 0DJ** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CAROLINE RHIANNON**

*Surname:* **STONE**

*Former names:*

*Service Address:* **PENRHYN**
**PEMBREY**
**CARMARTHENSHIRE**
**SA16 0DQ**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **CAROLINE RHIANNON**

*Surname:* **STONE**

*Former names:*

*Service Address:* **PENRHYN**
**PEMBREY**
**CARMARTHENSHIRE**
**SA16 0DQ**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **13/12/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR GARY SPENCER**

*Surname:* **STONE**

*Former names:*

*Service Address:* **PENRHYN**
**PEMBREY**
**CARMARTHENSHIRE**
**SA16 0DJ**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **07/08/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**RIGHTS AS PER TYPE OF SHARE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**
*Name:* **GARY SPENCER STONE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*Name:* **CAROLINE RHIANNON STONE**

## *Authorisation*

*Authenticated*

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

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