



Annual Return

Company Name: **STONES CONSULTANCY SERVICES LIMITED**

Company Number: **05458018**



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Company Name: **STONES CONSULTANCY SERVICES LIMITED**

Company Number: **05458018**

Date of this return: **20/05/2016**

Sic Codes: **70229**

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

Situation of **64 ASHBURNHAM ROAD PEMBREY BURRY PORT DYFED**

Registered Office: **WALES SA16 0TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **CAROLINE RHIANNON**
Surname: **STONE**
Service Address: **64 ASHBURNHAM ROAD BURRY PORT PEMBREY**
WALES SA16 0TW

Company Director 1

Type: **Person**
Full Forename(s): **CAROLINE RHIANNON**
Surname: **STONE**
Service Address: **64 ASHBURNHAM ROAD BURRY PORT PEMBREY**
WALES SA16 0TW

Country/State **WALES**
Usually Resident:
Date of Birth: ****/12/1959** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Company Director 2

Type: **Person**
Full Forename(s): **MR GARY SPENCER**
Surname: **STONE**
Service Address: **64 ASHBURNHAM ROAD BURRY PORT PEMBREY**
WALES SA16 0TW

Country/State **WALES**
Usually Resident:
Date of Birth: ****/08/1959** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

RIGHTS AS PER TYPE OF SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	4

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

