



Companies House

AR01 (ef)

Annual Return



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Company Name: **STONES CONSULTANCY SERVICES LIMITED**

Company Number: **05458018**

Date of this return: **20/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **PENRHYN, MUMBLES HEAD PARK
PEMBREY
CARMARTHENSHIRE
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**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS AS PER TYPE OF SHARE			

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 20/05/2015 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 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.