



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Foundation Stone (UK) Limited

*Company Number:* 06771499

*Date of this return:* 11/12/2015

*SIC codes:* 68310  
82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 35 ST LEONARDS ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN4 8DL

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STUART JAMES**

*Surname:* **LITTLE**

*Former names:*

*Service Address:* **17 NORTHAMPTON ROAD BRIXWORTH  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN6 9DX**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART JAMES**

*Surname:*                                **LITTLE**

*Former names:*

*Service Address:*                        **17 NORTHAMPTON ROAD BRIXWORTH**  
    **NORTHAMPTON**  
    **NORTHAMPTONSHIRE**  
    **ENGLAND**  
    **NN6 9DX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS JULIE ALISON**

*Surname:* **MACDONNELL**

*Former names:*

*Service Address:* **17 NORTHAMPTON ROAD BRIXWORTH  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN6 9DX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NORMAL RIGHTS APPLY</b>    |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STUART JAMES LITTLE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE ALISON MACDONNELL**

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## *Authorisation*

*Authenticated*

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

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