Companies House
— for the record —

AR01 (ef)

Annual Return

X0ZZNQBV

Received for filing in Electronic Format on the: **06/01/2012**

Company Name:	**THE STONE AND COBBLE CO. LIMITED**
Company Number:	**06773777**
Date of this return:	**16/12/2011**
SIC codes:	**47990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**288 CHURCH STREET BLACKPOOL LANCASHIRE FY1 3QA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS RUTH ELIZABETH ANNE**

Surname: **FOWLER**

Former names:

Service Address: **BRAEMAR ROSSLYN AVENUE**
PREESALL
POULTON
LANCASHIRE
FY6 0HE

Company Director *1*

Type: **Person**

Full forename(s): **MISS RUTH ELIZABETH ANNE**

Surname: **FOWLER**

Former names:

Service Address: **BRAEMAR ROSSLYN AVENUE**
PREESALL
POULTON
LANCASHIRE
FY6 0HE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1977** *Nationality:* **BRITISH**

Occupation: **STONE MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CRAIG**

Surname: **TIMMINS**

Former names:

Service Address: **BRAEMAR ROSSLYN AVENUE**
PREESALL
LANCS
FY6 0HE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/03/1968** *Nationality:* **BRITISH**

Occupation: **STONE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2011
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: **RUTH FOWLER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CRAIG TIMMINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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