



Companies House

**AR01** (ef)

**Annual Return**



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X2Z72HLC

*Company Name:* **THE STONE AND COBBLE CO. LIMITED**

*Company Number:* **06773777**

*Date of this return:* **16/12/2013**

*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**

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*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)

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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>   |

### *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.

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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 16/12/2013 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* : 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

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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.