



Companies House
— for the record —

AR01 (ef)

Annual Return



XDDSUGRG

Received for filing in Electronic Format on the: **18/01/2010**

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

Company Number: **06773777**

Date of this return: **16/12/2009**

SIC codes: **5263**

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	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 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:

50 ORDINARY Shares held as at 16/12/2009

Name:

RUTH FOWLER

Address:

Shareholding 2:

50 ORDINARY Shares held as at 16/12/2009

Name:

CRAIG TIMMINS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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