



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2012**

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Company Name: **HEARNE MARBLE & GRANITE LIMITED**

Company Number: **06799453**

Date of this return: **22/01/2012**

SIC codes: **43999**

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

Situation of Registered Office: **WHITE HART HOUSE SILWOOD ROAD
ASCOT
BERKSHIRE
ENGLAND
SL5 0PY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NEIL JONATHAN**

Surname: **HEARNE**

Former names:

Service Address: **22 SEYMOUR ROAD
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1968** *Nationality:* **BRITISH**

Occupation: **STONE MASON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS TO VOTING, ENTITLEMENT TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS.
SHARES ARE IRREDEEMABLE.

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 22/01/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: NEIL JONATHAN HEARNE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: JESSICA HEARNE

Authorisation

Authenticated

This form was authorised by one of the following:

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