



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STONWORKS (UK) LIMITED**

Company Number: **03014063**

Date of this return: **02/12/2012**

SIC codes: **23700**

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

Situation of Registered Office: **42 COLVILLE ROAD
SOUTH ACTON TRADING ESTATE
ACTON
LONDON
W3 8BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD ANTHONY**

Surname: **GIDDINGS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **GIDDINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1966** *Nationality:* **BRITISH**
Occupation: **STONEMASON**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD ANTHONY**

Surname: **GIDDINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1964**

Nationality: **BRITISH**

Occupation: **STONEMASON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P B NON VOTING SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Class of shares	ORDINARY 10P SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	0.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2012 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 : **1 ORDINARY 10P SHARES shares held as at the date of this return**
Name: **EDWARD JOHN GIDDINGS**

Shareholding 2 : **1 ORDINARY 10P SHARES shares held as at the date of this return**
Name: **RICHARD ANTHONY GIDDINGS**

Shareholding 3 : **1 ORDINARY 10P B NON VOTING SHARES shares held as at the date of this return**

Name: SAMANTHA LANGLEY

Shareholding 4 : 1 ORDINARY 10P B NON VOTING SHARES shares held as at the date of this return

Name: MARGARET CURTAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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