



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03014063**

*Date of this return:* **02/12/2013**

*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*

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## *Company Director 1*

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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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* : **0 ORDINARY 10P SHARES shares held as at the date of this return**  
**1 shares transferred on 2012-04-22**

*Name:* **EDWARD JOHN GIDDINGS**

*Shareholding 2* : **2 ORDINARY 10P SHARES shares held as at the date of this return**

*Name:* **RICHARD ANTHONY GIDDINGS**

*Shareholding 3* : **2 ORDINARY 10P B NON VOTING SHARES shares held as at the date of this return**

*Name:* SAMANTHA LANGLEY

*Shareholding 4* : 0 ORDINARY 10P B NON VOTING SHARES shares held as at the date of this return  
1 shares transferred on 2012-04-22

*Name:* MARGARET CURTAIN

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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.