



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 STOP STONE SHOP LTD**

Company Number: **08170531**

Date of this return: **07/08/2015**

SIC codes: **47510**

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

Situation of Registered Office: **9 VICTORIA ROAD
FULWOOD
PRESTON
LANCASHIRE
ENGLAND
PR2 8ND**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): MR MARCUS CHRISTIAN

Surname: CARMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 19/01/1971

Nationality: BRITISH

Occupation: STONE MERCHANT

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 TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 07/08/2015 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 shares held as at the date of this return**

55 shares transferred on 2014-09-01

Name: **SARAH CARMAN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **MARCUS CARMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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