



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/09/2013**

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

Company Number: **08170531**

Date of this return: **07/08/2013**

SIC codes: **47510**

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

Situation of Registered Office: **4 MEADOWCROFT AVENUE
HAMBLETON
LANCASHIRE
ENGLAND
FY6 9AD**

Officers of the company

Company Director 1

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

Surname: **CARMAN**

Former names:

Service Address: **2 TONGUES FARM BARN
TONGUES LANE
POULTON-LE-FYLDE
UNITED KINGDOM
FY6 0HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/01/1971** *Nationality:* **BRITISH**

Occupation: **STONE MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **MS SARAH**

Surname: **CARMAN**

Former names:

Service Address: **4 MEADOW CROFT AVENUE
HAMBLETON
BLACKPOOL
UNITED KINGDOM
FY6 9AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1988** *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 07/08/2013 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 : **55 ORDINARY shares held as at the date of this return**
Name: **SARAH CARMAN**

Shareholding 2 : **45 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.