



Companies House
— for the record —

AR01 (ef)

Annual Return



X2F51GFN

Received for filing in Electronic Format on the: **20/08/2013**

Company Name: **Blackwell's Stonecraft Limited**

Company Number: **04265919**

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

SIC codes: **96030**

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

Situation of Registered Office: **BRYNFORD HOUSE 21 BRYNFORD STREET
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 7RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRIS MAY**

Surname: **BLACKWELL**

Former names:

Service Address: **7 ARGOED AVENUE
NEW BRIGHTON
MOLD
FLINTSHIRE
UNITED KINGDOM
CH7 6QL**

Company Director ***I***

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

Surname: **BLACKWELL**

Former names:

Service Address: **LLONG HOUSE CHESTER ROAD
LLONG
MOLD
FLINTSHIRE
UNITED KINGDOM
CH4 4JP**

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

Date of Birth: **16/03/1963** *Nationality:* **BRITISH**
Occupation: **STONEMASON**

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>	0.98
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY CLASS SHARES SHALL CARRY THE SAME RIGHTS AND PRIVILEGES			

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 : **24 ORDINARY shares held as at the date of this return**
Name: **IRIS MAY BLACKWELL**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **J S BLACKWELL**

Shareholding 3 : **52 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BLACKWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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