



Companies House

**AR01** (ef)

**Annual Return**



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**X4F5DBIY**

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

*Company Number:* **04265919**

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

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.98</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY CLASS SHARES SHALL CARRY THE SAME RIGHTS AND PRIVILEGES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *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* : **100 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.