



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2015**

X4118JQW

Company Name: **CREATIVE STONE LIMITED**

Company Number: **04367588**

Date of this return: **06/02/2015**

SIC codes: **46900**

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

Situation of Registered Office: **MILL RACE NURSERY, NEW ROAD
ALDHAM
COLCHESTER
ESSEX
CO6 3QT**

Officers of the company

Company Secretary 1

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

Surname: **HAMILTON**

Former names:

Service Address: **THORNCROFT FARM
GREAT HENNY
SUDBURY
SUFFOLK
CO10 7NL**

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES WILLIAM**

Surname: **MATHEWS**

Former names:

Service Address: **10 FIRMIN'S COURT
WEST BERGHOLT
COLCHESTER
ESSEX
BRITAIN
CO6 3BQ**

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

Date of Birth: **05/04/1943** *Nationality:* **BRITISH**
Occupation: **GARDEN CENTRE PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RANK EQUALLY IN RESPECT OF DIVIDENDS AND OF CAPITAL DISTRIBUTIONS. THEY ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES WILLIAM MATHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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