



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23F9LQI**

*Company Name:* **RANCO STONEMASONRY LIMITED**

*Company Number:* **02787074**

*Date of this return:* **05/02/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **TEARNE HOUSE  
HOLLINGTON  
STAFFORDSHIRE  
ST10 4HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ANDREW**

*Surname:* **OLDHAM**

*Former names:*

*Service Address:* **FOREST GATE  
WOOD LANE  
UTTOXETER  
STAFFORDSHIRE  
ST14 8JR**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS CHRISTOPHER ANTHONY**

*Surname:*                           **OLDHAM**

*Former names:*

*Service Address:*                **PORTLAND HOUSE  
SMITHFIELD ROAD  
UTTOXETER  
STAFFORDSHIRE  
ST14 7LB**

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

*Date of Birth:*    **12/02/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **STONEMASON**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD ANDREW**

*Surname:* **OLDHAM**

*Former names:*

*Service Address:* **FOREST GATE  
WOOD LANE  
UTTOXETER  
STAFFORDSHIRE  
ST14 8JR**

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

*Date of Birth:* **31/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                        |                                |            |
|------------------------|------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY SHARES</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</b>   |
|                        |                        | <i>Amount unpaid per share</i> | <b>1</b>   |

*Prescribed particulars*

**NO SPECIFIC PARTICULARS OR VOTING RIGHTS ATTACHED TO THESE SHARES**

## 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 05/02/2013 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* : **50 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **RICHARD OLDHAM**

*Shareholding 2* : **50 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **LISA OLDHAM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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