



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RANCO STONEMASONRY LIMITED**

Company Number: **02787074**

Date of this return: **05/02/2012**

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)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

NO SPECIFIC PARTICULARS OR VOTING RIGHTS ATTACHED TO THESE SHARES

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 05/02/2012 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 : **0 ORDINARY SHARES shares held as at the date of this return**
50 shares transferred on 2011-02-16

Name: **NICHOLAS OLDHAM**

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

Shareholding 3 : **50 ORDINARY SHARES shares held as at the date of this return**
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.