



**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:* **05/02/2010**

*SIC codes:* **4525**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **OLDHAM**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **NICHOLAS**

*Surname:* **OLDHAM**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1961-02-12**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      2

*Type:*                      **Person**

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

*Surname:*                **OLDHAM**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1964-12-31**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## 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>
<i>Prescribed particulars</i>	<b>NO SPECIFIC PARTICULARS OR VOTING RIGHTS ATTACHED TO THESE SHARES</b>		

## 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 05/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY SHARES Shares held as at 05/02/2010**

*Name:* **NICHOLAS OLDHAM**

*Address:*

*Shareholding* : 2

**50 ORDINARY SHARES Shares held as at 05/02/2010**

*Name:* **RICHARD OLDHAM**

*Address:*

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*Authorisation*

*Authenticated*

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

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