



Companies House
— for the record —

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Annual Return



XOXL775M

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Company Name: **RANCO STONEMASONRY LIMITED**

Company Number: **02787074**

Company Details

Period Ending: **05/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**TEARNE HOUSE
HOLLINGTON
STAFFORDSHIRE
ST10 4HR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD ANDREW
OLDHAM**

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

Director 1 :

Name: **MR NICHOLAS
CHRISTOPHER ANTHONY
OLDHAM**

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

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

Director 2 :

Name: **MR RICHARD ANDREW
OLDHAM**

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

Date of Birth: **31/12/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 05/02/2009

Name: **NICHOLAS CHRISTOPHER ANTHONY OLDHAM**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 05/02/2009

Name: **RICHARD ANDREW OLDHAM**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

Authenticated: **Yes (E/W)**