

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

RANCO STONEMASONRY LIMITED

Company Number:

02787074

Received for filing in Electronic Format on the: 23/03/2006

Company Details

Period Ending: 05/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4525

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

34A CHURCH STREET

UTTOXETER

**STAFFORDSHIRE** 

**ST14 8AA** 

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: MR RICHARD ANDREW OLDHAM Address: FOREST GATE

WOOD LANE UTTOXETER STAFFORDSHIRE

UNITED KINGDOM ST14 8JR

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Director 1:

Nationality:

Name: MR NICHOLAS Address: PORTLAND HOUSE

CHRISTOPHER ANTHONY SMITHFIELD ROAD

OLDHAM UTTOXETER

Date of Birth: 12/02/1961 STAFFORDSHIRE ST14 7LB

Occupation: STONEMASON

**BRITISH** 

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Director 2:

Date of Birth:

Name: MR RICHARD ANDREW Address: FOREST GATE

OLDHAM WOOD LANE 31/12/1964 UTTOXETER

Nationality: BRITISH STAFFORDSHIRE

Occupation: DIRECTOR UNITED KINGDOM ST14 8JR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2006, 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 05/02/2006

Name: NICHOLAS CHRISTOPHER ANTHONY OLDHAM

Address: **PORTLAND HOUSE** 

SMITHFIELD ROAD UTTOXETER ST147LB

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Shareholding 2:

50 ORDINARY Shares held as at 05/02/2006

Name: RICHARD ANDREW OLDHAM

Address: FOREST GATE

WOOD LANE UTTOXETER STAFFORDSHIRE

**UNITED KINGDOM ST148JR** 

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/03/2006 Authenticated: Yes (E/W)