



Companies House

AR01 (ef)

Annual Return



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Company Name: **EARTH TIMBER STONE LTD**

Company Number: **07926253**

Date of this return: **27/01/2014**

SIC codes: **90030**

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

Situation of Registered Office: **C/O JODY FAIRISH
THE OLD DAIRY UPTON LANE
DUNDRY
BRISTOL
NORTH SOMERSET
ENGLAND
BS41 8NS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JODY**

Surname: **FAIRISH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1972** *Nationality:* **BRITISH**
Occupation: **HORTICULTURIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: JODY FAIRISH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LESLEY FAIRISH

Authorisation

Authenticated

This form was authorised by one of the following:

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