



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIMESTONE AGE LIMITED**

Company Number: **05489148**

Date of this return: **10/11/2015**

SIC codes: **46130**

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

Situation of Registered Office: **DUNSDON BARN WEST LITTLETON ROAD
CHIPPENHAM
WILTSHIRE
SN14 8JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANINE**

Surname: **LUNT**

Former names:

Service Address: **IVY COTTAGE WEST KINGTON
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 7JQ**

Company Director ***I***

Type: **Person**

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

Surname: **LUNT**

Former names:

Service Address: **NO 11 WOODLANDS PARK
BATH
UNITED KINGDOM
BA1 7BQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**

Occupation: **NEW BUSINESS DEVELOPMENT
DIREC**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON CHARLES**

Surname: **LUNT**

Former names:

Service Address: **IVY COTTAGE WEST KINGTON
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 7JQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**

Occupation: **FURNITURE MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	271080
		<i>Aggregate nominal value</i>	271080
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	271080
		<i>Total aggregate nominal value</i>	271080

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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 held as at the date of this return**
40662 shares transferred on 2012-06-29

Name: **FIONA MARY LUNT**

Shareholding 2 : **158132 ORDINARY shares held as at the date of this return**
GILES NICHOLAS LUNT

Shareholding 3 : **112948 ORDINARY shares held as at the date of this return**
SIMON CHARLES LUNT

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
40662 shares transferred on 2012-06-29

Name: **TIMOTHY JOHN LUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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