



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LIMESTONE AGE LIMITED**

*Company Number:* **05489148**

*Date of this return:* **23/06/2010**

*SIC codes:* **5190**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANINE**

*Surname:* **LUNT**

*Former names:*

*Service Address:* **THE OAK HOUSE  
PACK HORSE LANE  
BATH  
BANES  
BA2 7DL**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **LUNT**

*Former names:*

*Service Address:*                **40 GROSVENOR PLACE  
LONDON ROAD  
BATH  
AVON  
BA1 6BA**

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

*Date of Birth:*    **11/09/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **NEW BUSINESS DEVELOPMENT  
DIREC**

*Company Director*    2

*Type:*                      **Person**

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

*Surname:*                **LUNT**

*Former names:*

*Service Address:*        **THE OLD COACH HOUSE  
PACKHORSE LANE SOUTH STOKE  
BATH  
BA2 7DL**

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

*Date of Birth:*    **27/09/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **FURNITURE MAKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>270000</b>
		<i>Aggregate nominal value</i>	<b>270000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>270000</b>
		<i>Total aggregate nominal value</i>	<b>270000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2010 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* : 71836 ORDINARY shares held as at 2010-06-23  
*Name:* SIMON CHARLES LUNT

*Shareholding 2* : 116840 ORDINARY shares held as at 2010-06-23  
*Name:* GILES NICHOLAS LUNT

*Shareholding 3* : 0 ORDINARY shares held as at 2010-06-23  
*Name:* SIMON CHARLES LUNT

*Shareholding 4* : 0 ORDINARY shares held as at 2010-06-23  
*Name:* GILES NICHOLAS LUNT

*Shareholding 5* : 40662 ORDINARY shares held as at 2010-06-23  
*Name:* TIMOTHY JOHN LUNT

*Shareholding 6* : 40662 ORDINARY shares held as at 2010-06-23  
*Name:* FIONA MARY 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.