



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOUVAIN (STONE) LIMITED**

Company Number: **05183579**

Date of this return: **19/07/2013**

SIC codes: **68320**

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

Situation of Registered Office: **14 REEF CLOSE
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN17 6QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANICE RUTH**

Surname: **PIPER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DEREK FRANK**

Surname: **PIPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1950** Nationality: **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT AN OWNER OF THE FREEHOLD TITLE OF THE ESTATE, AN OVERRIDING LONG LEASE OF THE ESTATE OR IS A DWELLINGHOLDER. A DWELLINGHOLDER SHALL NOT BE ENTITLED TO DISPOSE OF HIS SHAREHOLDING IN THE COMPANY WHILE HOLDING, EITHER ALONE OR JOINTLY WITH OTHERS, A LEGAL ESTATE IN ANY DWELLING. IF ANY MEMBER OF THE COMPANY WHO IS A DWELLINGHOLDER PARTS WITH ALL INTERESTS IN THE DWELLING OR DWELLINGS HELD BY HIM OR IF HIS INTEREST THEREIN CEASES AND DETERMINES, HE OR, IN THE EVENT OF HIS DEATH, HIS LEGAL PERSONAL REPRESENTATIVE OR REPRESENTATIVES, OR IN THE EVENT OF HIS BANKRUPTCY HIS TRUSTEES IN THE BANKRUPTCY SHALL TRANSFER HIS SHAREHOLDING IN THE COMPANY TO THE PERSON OR PERSONS WHO BECOME THE DWELLINGHOLDER OF HIS DWELLING OR DWELLINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: LISA ANN KAVANAGH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL POKE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE MILLER

Name: PAUL LAIDLER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: HARRY SILO

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: OLIVIA ERBY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DEREK PIPER

Name: JANICE PIPER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: AMY MCKAY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARK MARTIN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: FRANCES-MARY KORZENIOWSKI

Name: JAN KORZENIOWSKI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT HAWKINS

Name: LAURA BELCHER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PINKNEY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: LEWIS DUNCAN POLLOCK

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SARAH DAY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: DEREK PIPER

Name: JANICE PIPER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: HARRY SILO

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: RACHEL MANNING

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: LESLEY KING

Name: MICHAEL KING

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: AMY MCKAY

Name: LUKE FRANCIS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: JOHN HAYES

Name: MAURICE GERTSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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