



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2014**

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Company Name: **Ranco Stonemasonry Limited**

Company Number: **02787074**

Date of this return: **05/02/2014**

SIC codes: **43999**

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

Situation of Registered Office: **TEARNE HOUSE
HOLLINGTON
STAFFORDSHIRE
UNITED KINGDOM
ST10 4HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ANDREW**

Surname: **OLDHAM**

Former names:

Service Address: **TEARNE HOUSE
HOLLINGTON
STAFFORDSHIRE
ENGLAND
ST10 4HR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS CHRISTOPHER ANTHONY**

Surname: **OLDHAM**

Former names:

Service Address: **TEARNE HOUSE
HOLLINGTON
STAFFORDSHIRE
UNITED KINGDOM
ST10 4HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1961** *Nationality:* **BRITISH**

Occupation: **STONEMASON**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD ANDREW**

Surname: **OLDHAM**

Former names:

Service Address: **TEARNE HOUSE
HOLLINGTON
STAFFORDSHIRE
UNITED KINGDOM
ST10 4HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

NO SPECIFIC PARTICULARS OR VOTING RIGHTS ATTACHED TO THESE SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **EXECUTOR OF MRS LISA OLDHAM**

Shareholding 2 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **RICHARD ANDREW OLDHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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