



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Ranco Stonemasonry Limited**

*Company Number:* **02787074**

*Date of this return:* **05/02/2011**

*SIC codes:* **4525**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **OLDHAM**

*Former names:*

*Service Address:* **FOREST GATE WOOD LANE  
UTTOXETER  
STAFFORDSHIRE  
ENGLAND  
ST14 8JR**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS**

*Surname:*                                **OLDHAM**

*Former names:*

*Service Address:*                        **PORTLAND HOUSE SMITHFIELD ROAD  
UTTOXETER  
STAFFS  
ENGLAND  
ST14 7LB**

*Country/State Usually Resident:*    **ENGLAND**

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

*Company Director*    **2**

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

*Surname:*                            **OLDHAM**

*Former names:*

*Service Address:*                **FOREST GATE WOOD LANE  
UTTOXETER  
STAFFORDSHIRE  
ENGLAND  
ST14 8JR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/12/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**NO SPECIFIC PARTICULARS OR VOTING RIGHTS ATTACHED TO THESE SHARES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 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* : 50 ORDINARY SHARES shares held as at 2011-02-05  
*Name:* NICHOLAS OLDHAM

*Shareholding 2* : 50 ORDINARY SHARES shares held as at 2011-02-05  
*Name:* RICHARD 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.