



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTB8C3C0**

*Received for filing in Electronic Format on the: 22/09/2008*

*Company Name:*     **RANCO STONEMASONRY LIMITED**

*Company Number:*   **02787074**

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### *Company Details*

*Period Ending:*   **05/02/2008**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**34A CHURCH STREET  
UTTOXETER  
STAFFORDSHIRE  
ST14 8AA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR RICHARD ANDREW OLDHAM***Address:* **FOREST GATE WOOD LANE  
UTTOXETER  
STAFFORDSHIRE  
ST14 8JR**

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*Director 1 :*

*Name:* **MR NICHOLAS  
CHRISTOPHER ANTHONY  
OLDHAM***Address:* **PORTLAND HOUSE SMITHFIELD  
ROAD  
UTTOXETER  
STAFFORDSHIRE  
ST14 7LB**

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

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*Director 2 :*

*Name:* **MR RICHARD ANDREW  
OLDHAM***Address:* **FOREST GATE WOOD LANE  
UTTOXETER  
STAFFORDSHIRE  
ST14 8JR**

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

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 05/02/2008**

*Name:* **NICHOLAS CHRISTOPHER ANTHONY OLDHAM**  
*Address:* **PORTLAND HOUSE SMITHFIELD ROAD UTTOXETER**  
**ST14 7LB**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 05/02/2008**

*Name:* **RICHARD ANDREW OLDHAM**  
*Address:* **FOREST GATE WOOD LANE**  
**UTTOXETER**  
**STAFFORDSHIRE**  
**ST14 8JR**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/09/2008**

*Authenticated:* **Yes (E/W)**