



Companies House

AR01 (ef)

Annual Return



X40LPLRS

Received for filing in Electronic Format on the: **05/02/2015**

Company Name: **Warwick Stone (Plant) Limited**

Company Number: **02784532**

Date of this return: **28/01/2015**

SIC codes: **46130**

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

Situation of Registered Office: **HIGHDOWN HOUSE 11 HIGHDOWN ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 1XT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JAYNE KATHLEEN**

Surname: **COOMBES**

Former names: **COOMBES**

Service Address: **16 ASTON HILL WILMCOTE
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV37 9XS**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROY GEORGE**

Surname: **COOMBES**

Former names: **COOMBES**

Service Address: **16 ASTON HILL WILMCOTE
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV37 9XS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JAYNE KATHLEEN**

Surname: **COOMBES**

Former names: **COOMBES**

Service Address: **16 ASTON HILL WILMCOTE
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV37 9XS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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: **JAYNE KATHLEEN COOMBES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROY GEORGE COOMBES**

Authorisation

Authenticated

This form was authorised by one of the following:

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