



Companies House

**AR01** (ef)

**Annual Return**



X51BPPMH

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*Company Name:* **R. G. Stones (Buildings) Limited**

*Company Number:* **02896719**

*Date of this return:* **10/02/2016**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **25 GROSVENOR ROAD  
WREXHAM  
UNITED KINGDOM  
LL11 1BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MERRIL**

*Surname:* **WOLFSON**

*Former names:*

*Service Address:* **8 HOWARDS FIELD SONTLEY ROAD  
WREXHAM  
NORTH WALES  
UNITED KINGDOM  
LL13 7ER**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR TREVOR**

*Surname:*                            **EDWARDS**

*Former names:*

*Service Address:*                **14 HAMPTON ROAD**  
                                             **OSWESTRY**  
                                             **SHROPSHIRE**  
                                             **UNITED KINGDOM**  
                                             **SY11 1SJ**

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

*Date of Birth:*    **\*\*/08/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MERRIL ANN**

*Surname:* **WOLFSON**

*Former names:*

*Service Address:* **8 HOWARDS FIELD SONTLEY ROAD  
WREXHAM  
UNITED KINGDOM  
LL13 7ER**

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

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

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT JORDAN**

*Surname:*                **WOLFSON**

*Former names:*

*Service Address:*        **HEARTLANDS WESTON RHYN  
OSWESTRY  
SHROPSHIRE  
UNITED KINGDOM  
SY10 7TA**

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

*Date of Birth:*   **\*\*/09/1950**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR IAN NIGEL**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **GER - Y - LLWYN HALL LANE  
MOUNTAIN ROAD  
RHOSLLANERCHRUGOG  
WREXHAM  
UNITED KINGDOM  
LL14 1TG**

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

*Date of Birth:* **\*\*/10/1965** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **R G STONES (TIMBER) LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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