



Companies House

AR01 (ef)

Annual Return



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Company Name: **Alyn Stone Limited**

Company Number: **05471013**

Date of this return: **03/06/2015**

SIC codes: **23700**

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): **MR RICHARD DAVID**

Surname: **ELLIS**

Former names:

Service Address: **210 SEALAND ROAD
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 4LH**

Company Director **1**

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

Surname: **ELLIS**

Former names:

Service Address: **210 SEALAND ROAD**
 CHESTER
 CHESHIRE
 UNITED KINGDOM
 CH1 4LH

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

Date of Birth: **06/06/1974** *Nationality:* **BRITISH**
Occupation: **OIL RETAILER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN MATTHEW**

Surname: **ELLIS**

Former names:

Service Address: **BRYN ALYN PONT Y COED
GRESFORD
WREXHAM
WALES
LL12 8RY**

Country/State Usually Resident: **WALES**

Date of Birth: **16/01/1973**

Nationality: **BRITISH**

Occupation: **OIL RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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: **JOHN MATTHEW ELLIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD ELLIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD DAVID ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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