



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STEVENS' CHEMICAL MANURE COMPANY LIMITED**

*Company Number:* **00018098**

*Date of this return:* **25/12/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O SHEPPY LIMITED  
RUSHENDEN ROAD  
QUEENBOROUGH  
KENT  
ME11 5HH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **CORINNE**

*Surname:* **POYNTER**

*Former names:*

*Service Address:* **27 SAINT MARYS ROAD  
FAVERSHAM  
KENT  
ME13 8EH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR CHARLES KENNETH**

*Surname:* **STEVENS**

*Former names:*

*Service Address:* **17 CALVERLEY PARK  
TUNBRIDGE WELLS  
KENT  
TN1 2SL**

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

*Date of Birth:* **02/09/1961**

*Nationality:* **BRITISH**

*Occupation:* **CD ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR MICHAEL JOHN CARR**

*Surname:*                        **STEVENS**

*Former names:*

*Service Address:*              **POYNINGS 13 CHURCH MEWS  
THE STREET, IWADE  
SITTINGBOURNE  
KENT  
UNITED KINGDOM  
ME9 8TH**

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

*Date of Birth:*   **16/06/1933**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A#10 PREFERENCE GBP</b>	<i>Number allotted</i>	<b>1741</b>
		<i>Aggregate nominal value</i>	<b>17410</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE DIRECTORS OF THE COMPANY MAY RECOMMEND A DISTRIBUTION TO ONE OR OTHER OR ALL CLASSES OF SHARE AS DEEMED FIT FROM TIME TO TIME.</b>		

<b>Class of shares</b>	<b>B ORDINARY GBP</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE DIRECTORS OF THE COMPANY MAY RECOMMEND A DISTRIBUTION TO ONE OR OTHER OR ALL CLASSES OF SHARE AS DEEMED FIT FROM TIME TO TIME.</b>		

<b>Class of shares</b>	<b>PREFERENCE GBP</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE DIRECTORS OF THE COMPANY MAY RECOMMEND A DISTRIBUTION TO ONE OR OTHER OR ALL CLASSES OF SHARE AS DEEMED FIT FROM TIME TO TIME</b>		

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4291</b>
		<i>Total aggregate nominal value</i>	<b>42810</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2009 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:*

**1741 A#10 PREFERENCE Shares held as at 25/12/2009**

*Name:* **SHEPPY LTD**

*Address:*

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*Shareholding 2:*

**2499 B ORDINARY Shares held as at 25/12/2009**

*Name:* **SHEPPY LTD**

*Address:*

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*Shareholding 3:*

**50 PREFERENCE Shares held as at 25/12/2009**

*Name:*

**SHEPPY LTD**

*Address:*

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*Shareholding 4:*

**1 B ORDINARY Shares held as at 25/12/2009**

*Name:*

**FRANK DAVID STEVENS**

*Address:*

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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.