



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2011**

XPDEWRHH

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

Company Number: **00018098**

Date of this return: **25/12/2010**

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**

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**

Statement of Capital (Share Capital)

Class of shares	A GBP 10 PREFERENCE	<i>Number allotted</i>	1741
		<i>Aggregate nominal value</i>	17410
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Class of shares	ORDINARY B	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Class of shares	PREFERENCE	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2010 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 GBP 10 PREFERENCE shares held as at 2010-12-25

Name: SHEPPY LTD

Shareholding 2 : 2499 ORDINARY B shares held as at 2010-12-25

Name: SHEPPY LTD

Shareholding 3 : 50 PREFERENCE shares held as at 2010-12-25

Name: SHEPPY LTD

Shareholding 4 : 1 ORDINARY B shares held as at 2010-12-25

Name: FRANK STEVENS

Authorisation

Authenticated

This form was authorised by one of the following:

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