



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STEWART & STEWART (SHEFFIELD) LIMITED**

Company Number: **00172607**

Date of this return: **07/09/2013**

SIC codes: **74990**

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

Situation of Registered Office: **78/82 THE MOOR
SHEFFIELD
S YORKS
S1 3LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW CHRISTOPHER**

Surname: **EARL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1949** Nationality: **BRITISH**
Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **CLINTON JULIAN**

Surname: **BOARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1937** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **FRITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1951** *Nationality:* **BRITISH**

Occupation: **STORE MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **CLIVE ST JOHN**

Surname: **HESTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1963** *Nationality:* **BRITISH**

Occupation: **MERCHANDISE CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35800
		<i>Aggregate nominal value</i>	35800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EVERY SHAREHOLDER			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35800
		<i>Total aggregate nominal value</i>	35800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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: **ATKINSON GROUP LTD**

Name: **EXECUTOR OF JOHN HUNTON ATKINSON**

Shareholding 2 : **35799 ORDINARY shares held as at the date of this return**
Name: **ATKINSON GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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