



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUGH STEEPER LIMITED**

Company Number: **00173865**

Date of this return: **12/06/2014**

SIC codes: **32500**
86900

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

Situation of Registered Office: **C/O RSL STEEPER**
UNIT 7 HUNSLET TRADING ESTATE
SEVERN ROAD
LEEDS
UNITED KINGDOM
LS10 1BL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ANTONY**

Surname: **MIDGLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SHAUN WILLIAM**

Surname: **JOYCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN ANTONY**

Surname: **MIDGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **STEEPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	67500
		<i>Aggregate nominal value</i>	6750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Class of shares	PREFERENCE	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES CARRY A DIVIDEND OF 8.4% PER ANNUM PAYABLE HALF YEARLY IN ARREARS ON 30 MAY AND 30 NOVEMBER. THE DIVIDEND RIGHTS ARE CUMULATIVE. THE PREFERENCE SHARES CARRY NO VOTING RIGHTS UNLESS THE DIVIDENDS PAYABLE ARE MORE THAN 12 MONTHS IN ARREARS IN WHICH EVENT A HOLDER OF PREFERENCE SHARES SHALL BE ENTITLED TO ONE VOTE FOR EVERY 10 PREFERENCE SHARES HELD. ON A WINDING UP OF THE COMPANY THE PREFERENCE SHAREHOLDERS HAVE A RIGHT TO RECEIVE, IN PREFERENCE TO PAYMENTS TO ORDINARY SHAREHOLDERS, PAYMENT OF THEIR CAPITAL AND ANY DIVIDEND UP TO THE DATE OF COMMENCEMENT OF THE LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	73500
		<i>Total aggregate nominal value</i>	12750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 : **67500 ORDINARY shares held as at the date of this return**
Name: **MEDITECH GROUP LTD**

Shareholding 2 : **6000 PREFERENCE shares held as at the date of this return**
Name: **MEDITECH 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.