



Companies House

for the record

Company Name

S.P. STEPHENSON LIMITED

363s Annual Return

NW
15
000823

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Company Type

Private Company Limited By Shares

Company Number

1641703

Information extracted from
Companies House records on
21st April 2000

Section 1: Company details



Ref: 1641703/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Manor Farm Goodmanham York YO4 3JA	Address UK Postcode <u>YO43 3JA</u>																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0130</td> <td>Crops combined animals, mixed farms</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	0130	Crops combined animals, mixed farms											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Elizabeth Margaret STEPHENSON Address Manor Farm Goodmanham York North Yorkshire YO4 3JA	Name Address UK Postcode <u>YO43 3JA</u> Date of change <u> </u> / <u> </u> / <u> </u> Date Elizabeth Margaret STEPHENSON ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Elizabeth Margaret STEPHENSON Address Manor Farm Goodmanham York North Yorkshire YO4 3JA Date of birth 01/08/1950 Nationality British Occupation Farmers Wife	Name Address UK Postcode <u>YO43 3JA</u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Elizabeth Margaret STEPHENSON ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Samuel Paul STEPHENSON Address Manor Farm Goodmanham York North Yorkshire YO4 3JA Date of birth 05/06/1942 Nationality British Occupation Farmer	Name Address UK Postcode <u>YO43 3JA</u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Samuel Paul STEPHENSON ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Elizabeth Margaret STEPHENSON		Name STEPHENSON				
Address Manor Farm Goodmanham York North Yorkshire YO4 3JA		Address 				
		UK Postcode Y 0 4 3 3 J A .		Shares transferred by Elizabeth Margaret STEPHENSON		
Shares held Class Ordinary	Number 260	Shares held Class	Number	Class	Number	Date of transfer
						-- / -- / --
						-- / -- / --
> Shareholder Name Trustee Of Helen Nicola STEP		Name 				
Address 13 Westbourne Avenue Hull		Address 				
		UK Postcode		Shares transferred by Trustee Of Helen Nicola STEPHENSON		
Shares held Class Ordinary	Number 80	Shares held Class	Number	Class	Number	Date of transfer
						-- / -- / --
						-- / -- / --
> Shareholder Name Trustee Of James Robert STEP		Name 				
Address 13 Westbourne Avenue Hull		Address 				
		UK Postcode		Shares transferred by Trustee Of James Robert STEPHENSON		
Shares held Class Ordinary	Number 80	Shares held Class	Number	Class	Number	Date of transfer
						-- / -- / --
						-- / -- / --

Current details		Amended details		Shares transferred		
> Shareholder Name Trustee Of Richard Paul STEP		Name 		Shares transferred by Trustee Of Richard Paul STEPHENSON		
Address 13 Westbourne Avenue Hull		Address 				
UK Postcode		 				
Shares held Class Ordinary		Class 				
Number 80		Number 		Date of transfer 		
> Shareholder Name Samuel Paul STEPHENSON		Name 		Shares transferred by Samuel Paul STEPHENSON		
Address Manor Farm Goodmanham York North Yorkshire YO4 3JA		Address 				
UK Postcode		YO43 3JA				
Shares held Class Ordinary		Class 				
Number 250		Number 		Date of transfer 		
> Shareholder Name Alice WEIGHTMAN		Name 		Shares transferred by Alice WEIGHTMAN		
Address Cullcotes North Street Westrainton Durham		Address 				
UK Postcode		DH4 6NU				
Shares held Class Ordinary		Class 				
Number 125		Number 		Date of transfer 		

Current details		Amended details		Shares transferred																	
>	Shareholder Name Vivienne Elaine WILLIAMSON	Name _____ Address _____ _____ UK Postcode 0214 746		Shares transferred by Vivienne Elaine WILLIAMSON																	
	Address Waterside Metham Goole	Shares held <table border="1"><thead><tr><th>Class</th><th>Number</th></tr></thead><tbody><tr><td>____</td><td>____</td></tr><tr><td>____</td><td>____</td></tr></tbody></table>		Class	Number	____	____	____	____	<table border="1"><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td>____</td><td>____</td><td>__/__/____</td></tr><tr><td>____</td><td>____</td><td>__/__/____</td></tr></tbody></table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
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Class	Number	Date of transfer																			
____	____	__/__/____																			
____	____	__/__/____																			
	Shares held Class Ordinary	Number 125																			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

9 / 5 / 00

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
8/5/2000

If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th May 2001** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R. Smith

Telephone number inc code

01757 703731

Address

JW Pickers & Co

DX number if applicable

20-22 PARK STREET, SELBY

DX exchange

N YORKSHIRE

Postcode

YO8 4PW