



Companies House
— for the record —

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Annual Return



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Company Name: **S.P. STEPHENSON LIMITED**

Company Number: **01641703**

Company Details

Period Ending: **08/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0111

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MANOR FARM
GOODMANHAM
YORK
EAST YORKSHIRE
YO43 3JA**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH MARGARET
STEPHENSON**

Address: **MANOR FARM
GOODMANHAM
YORK
EAST YORKSHIRE
YO43 3JA**

Director 1 :

Name: **ELIZABETH MARGARET
STEPHENSON**

Address: **MANOR FARM
GOODMANHAM
YORK
EAST YORKSHIRE
YO43 3JA**

Date of Birth: **01/08/1950** *Nationality:* **BRITISH** *Occupation:* **FARMERS WIFE**

Director 2 :

Name: **MR SAMUEL PAUL
STEPHENSON**

Address: **MANOR FARM
GOODMANHAM
YORK
EAST YORKSHIRE
YO43 3JA**

Date of Birth: **05/06/1942** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

280 ORDINARY Shares held as at 08/05/2008

Name: **JAMES ROBERT STEPHENSON**
Address: **ARRAS WOLD FARM SANCTON**
YORK
E.YORKSHIRE
YO43 4RL

Shareholding 2:

280 ORDINARY Shares held as at 08/05/2008

Name: **SAMUEL PAUL STEPHENSON**
Address: **MANOR FARM**
GOODMANHAM
YORK
E.YORKSHIRE
YO43 3JA

Shareholding 3:

80 ORDINARY Shares held as at 08/05/2008

Name: **RICHARD PAUL STEPHENSON**

Address: **58 WATERLOO APARTMENTS
WATERLOO STREET
LEEDS
YORKSHIRE
LS10 1JA**

Shareholding 4:

80 ORDINARY Shares held as at 08/05/2008

Name: **HELEN NICOLA WOODRUFF**

Address: **THE BEECHES MOOR END, STAMFORD BRIDGE
YORK
E.YORKSHIRE
YO41 1HU**

Shareholding 5:

280 ORDINARY Shares held as at 08/05/2008

Name: **ELIZABETH MARGARET STEPHENSON**

Address: **MANOR FARM
GOODMANHAM YORK
NORTH YORKSHIRE
YO43 3JA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2008**

Authenticated: **Yes (E/W)**