



Companies House
— for the record —

AR01 (ef)

Annual Return



XSR3FKP7

Received for filing in Electronic Format on the: **09/06/2010**

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

Company Number: **01641703**

Date of this return: **08/05/2010**

SIC codes: **0111**
6024

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

Situation of Registered Office: **MANOR FARM**
GOODMANHAM
YORK
EAST YORKSHIRE
YO43 3JA

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ELIZABETH MARGARET**
Surname: **STEPHENSON**
Former names:
Service Address: **MANOR FARM**
 GOODMANHAM
 YORK
 EAST YORKSHIRE
 YO43 3JA

Company Director *1*

Type: **Person**
Full forename(s): **ELIZABETH MARGARET**
Surname: **STEPHENSON**
Former names:
Service Address: **MANOR FARM**
 GOODMANHAM
 YORK
 EAST YORKSHIRE
 YO43 3JA

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

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

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES ROBERT**
Surname: **STEPHENSON**
Former names:
Service Address: **ARRAS WOLD FARM SANCTON**
 YORK
 EAST YORKSHIRE
 YO43 4RL

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

Date of Birth: **16/07/1979** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MR SAMUEL PAUL**
Surname: **STEPHENSON**
Former names:
Service Address: **MANOR FARM**
 GOODMANHAM
 YORK
 EAST YORKSHIRE
 YO43 3JA

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 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

280 ORDINARY Shares held as at 08/05/2010

Name: **JAMES ROBERT STEPHENSON**

Address:

Shareholding : 2

280 ORDINARY Shares held as at 08/05/2010

Name: **SAMUEL PAUL STEPHENSON**

Address:

Shareholding : 3

80 ORDINARY Shares held as at 08/05/2010

Name: **RICHARD PAUL STEPHENSON**

Address:

Shareholding : 4

80 ORDINARY Shares held as at 08/05/2010

Name: **HELEN NICOLA WOODRUFF**

Address:

Shareholding : 5

280 ORDINARY Shares held as at 08/05/2010

Name:

ELIZABETH MARGARET STEPHENSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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