



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01641703**

Date of this return: **08/05/2014**

SIC codes: **01110**

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 08/05/2014 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 : **280 ORDINARY shares held as at the date of this return**
Name: **JAMES ROBERT STEPHENSON**

Shareholding 2 : **280 ORDINARY shares held as at the date of this return**
Name: **SAMUEL PAUL STEPHENSON**

Shareholding 3 : **80 ORDINARY shares held as at the date of this return**
Name: **RICHARD PAUL STEPHENSON**

Shareholding 4 : **80 ORDINARY shares held as at the date of this return**
Name: **HELEN NICOLA WOODRUFF**

Shareholding 5 : **280 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MARGARET STEPHENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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