



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13CVTRW

Company Name: **B.O.B. STEVENSON LIMITED**

Company Number: **01881804**

Date of this return: **12/02/2012**

SIC codes: **28132**

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

Situation of Registered Office: **WOODROYDE SUTCLIFFE WOOD LANE
HALIFAX
WEST YORKSHIRE
HX3 8PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET ELIZABETH**

Surname: **PERROTT**

Former names:

Service Address: **WOODROYDE SUTCLIFFE WOOD LANE
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX3 8PS**

Company Director **1**

Type: **Person**

Full forename(s): **MR LEONARD JAMES**

Surname: **PERROTT**

Former names:

Service Address: **154 PARKWAY
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 6HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ISSUED £1 ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDENDS, VOTING AND ANY REPAYMENT OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **GRAHAM LAURENCE PERROTT**

Shareholding 2 : **148500 ORDINARY shares held as at the date of this return**
Name: **PERROTT ENGINEERING 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.