



Companies House
— for the record —

AR01 (ef)

Annual Return



XSTC7RQI

Received for filing in Electronic Format on the: **17/02/2011**

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

Company Number: **01881804**

Date of this return: **12/02/2011**

SIC codes: **2912**

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**

Company Director 2

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**

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

Date of Birth: **12/04/1940** *Nationality:* **BRITISH**

Occupation: **COMPUTER MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM RUSSELL**

Surname: **PERROTT**

Former names:

Service Address: **4 DUKES WHARF
WORSLEY
MANCHESTER
UNITED KINGDOM
M28 2GS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1972** *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 12/02/2011 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 : 1500 ORDINARY shares held as at 2011-02-12
Name: GRAHAM LAURENCE PERROTT

Shareholding 2 : 148500 ORDINARY shares held as at 2011-02-12
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.