



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2013**

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Company Name: **16 St. Stephens Road Limited**

Company Number: **02309368**

Date of this return: **04/04/2013**

SIC codes: **68320**

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

Situation of Registered Office: **2A ELLIOT STREET
THE HOE
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 2PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID NIGEL**

Surname: **MACKEEN**

Former names: **TAMAR ACCOUNTING**

Service Address: **10 ASHWOOD CLOSE
PLYMOUTH
DEVON
UNITED KINGDOM
PL7 2FU**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW LEWIS**

Surname: **ARNOLD**

Former names:

Service Address: **VENTON VEOR FARM
LISKEARD
CORNWALL
UNITED KINGDOM
PL14 6SR**

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

Date of Birth: **21/05/1959**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **HELEN ELIZABETH**

Surname: **ARNOLD**

Former names:

Service Address: **VENTON VEOR FARM HIGHWOOD
LISKEARD
CORNWALL
UNITED KINGDOM
PL14 6SR**

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

Date of Birth: **26/04/1963** *Nationality:* **BRITISH**
Occupation: **DISPENSER**

Company Director **3**

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **MACKEEN**

Former names: **JAMES**

Service Address: **16C ST. STEPHENS ROAD**
 SALTASH
 CORNWALL
 UNITED KINGDOM
 PL12 4BQ

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

Date of Birth: **11/12/1975** *Nationality:* **BRITISH**
Occupation: **CATEGORY CO-ORDINA**

Company Director **4**

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **MACKEEN**

Former names:

Service Address: **16C ST. STEPHENS ROAD**
 SALTASH
 CORNWALL
 UNITED KINGDOM
 PL12 4BQ

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

Date of Birth: **05/09/1970** *Nationality:* **BRITISH**
Occupation: **TREE SURGEON**

Company Director **5**

Type: **Person**

Full forename(s): **COLIN ROBERT**

Surname: **TAMBLING**

Former names:

Service Address: **16A SAINT STEPHENS ROAD
SALTASH
CORNWALL
UNITED KINGDOM
PL12 4BQ**

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

Date of Birth: **30/01/1980**

Nationality: **BRITISH**

Occupation: **POSTMAN**

Company Director **6**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **TRUSCOTT**

Former names:

Service Address: **FFF 16 ST. STEPHENS ROAD
SALTASH
CORNWALL
UNITED KINGDOM
PL12 4BQ**

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

Date of Birth: **14/09/1979** *Nationality:* **BRITISH/ NEW ZELAND**

Occupation: **FOOD AND BEVERAGE
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS WITHIN THE COMPANY WITH RESPECT TO VOTING AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: HELEN ELIZABETH ARNOLD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE MACKEEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN MACKEEN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: H POPPERWELL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: COLIN ROBERT TAMBLING

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW TRUSCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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