



Companies House

AR01 (ef)

Annual Return



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X34LWAOZ

Company Name: **STEPSLOT PROPERTY MANAGEMENT LIMITED**

Company Number: **02422577**

Date of this return: **20/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **9 DENMARK TERRACE
BRIGHTON
EAST SUSSEX
BN1 3AN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

9 DENMARK TERRACE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROY KEITH**

Surname: **BARTON**

Former names:

Service Address: **27A THE KILN
BURGESS HILL
WEST SUSSEX
UNITED KINGDOM
RH15 0LU**

Company Director **1**

Type: **Person**
Full forename(s): **ROY KEITH**

Surname: **BARTON**

Former names:

Service Address: **27A THE KILN
BURGESS HILL
WEST SUSSEX
UNITED KINGDOM
RH15 0LU**

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

Date of Birth: **11/05/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MARTYN VALENTINE**

Surname: **HULME**

Former names:

Service Address: **FLAT 4 9 DENMARK TERRACE
BRIGHTON
BN1 3AN**

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

Date of Birth: **13/01/1951**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director **3**

Type: **Person**
Full forename(s): **MR NADI**

Surname: **JAHANGIRI**

Former names:

Service Address: **3 CANONBURY PARK SOUTH**
 ISLINGTON
 LONDON
 N1 2JR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1961** *Nationality:* **BRITISH**
Occupation: **ARCHITECTURAL ADVISER**

Company Director **4**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **9A DENMARK TERRACE
BRIGHTON
E SUSSEX
BN1 3AN**

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

Date of Birth: **16/12/1977** *Nationality:* **BRITISH**

Occupation: **WATER SPORTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-14

Name: **PAUL ZACHARY DEACON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
MARTIN VALENTINE HULME

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
ROY KEITH BARTON

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
NADI JAHANJIRI

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
CHRISTOPHER SMITH

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-03-30

Name: **SABINE WASCHTA**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **ALISON FRANCES GOULD**

Authorisation

Authenticated

This form was authorised by one of the following:

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