



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STEVE LISTER DEVELOPMENTS LIMITED**

*Company Number:* **02736501**

*Date of this return:* **28/07/2012**

*SIC codes:* **41100**  
**68100**

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

*Situation of Registered Office:* **23 YARM ROAD**  
**STOCKTON**  
**CLEVELAND**  
**TS18 3NJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LISTER**

*Former names:*

*Service Address:* **628 YARM ROAD  
STOCKTON ON TEES  
CLEVELAND  
TS16 0DQ**

*Company Director*    **1**

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

*Surname:*                      **LISTER**

*Former names:*

*Service Address:*            **628 YARM ROAD**  
                                 **STOCKTON ON TEES**  
                                 **CLEVELAND**  
                                 **TS16 0DQ**

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

*Date of Birth:*    **23/06/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY**  
                         **DIRECTOR/SECRETARY**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **DAVID STEPHEN**

Surname:                         **LISTER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/04/1985**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MARIA LOUISE**

Surname:                         **NOONAN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **02/09/1979**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SEBASTIAN MARTIN**

*Surname:* **LISTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/03/1991** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **STEPHEN JOHN**

*Surname:*                    **LISTER**

*Former names:*

*Service Address:*            **628 YARM ROAD  
STOCKTON ON TEES  
CLEVELAND  
TS16 0DQ**

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

*Date of Birth:*    **20/09/1955**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>384046</b>
		<i>Aggregate nominal value</i>	<b>384046</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS ATTACHED</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS AND OTHER RESTRICTIONS</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS ATTACHED AND OTHER RESTRICTIONS</b>			

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS AND OTHER RESTRICTIONS</b>			

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS AND OTHER RESTRICTIONS</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>384446</b>
		<i>Total aggregate nominal value</i>	<b>384446</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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* : **191063 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JOHN LISTER**

*Shareholding 2* : **191063 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE LISTER**

*Shareholding 3* : **640 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LISTER**

*Shareholding 4* : **640 ORDINARY shares held as at the date of this return**



*Name:* MARIA NOONAN

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
640 shares transferred on 2010-10-05

*Name:* JODINA LISTER

*Shareholding 6* : 640 ORDINARY shares held as at the date of this return

*Name:* SEBASTIAN LISTER

*Shareholding 7* : 100 D ORDINARY shares held as at the date of this return

*Name:* DAVID LISTER

*Shareholding 8* : 100 E ORDINARY shares held as at the date of this return

*Name:* MARIA NOONAN

*Shareholding 9* : 100 C ORDINARY shares held as at the date of this return

*Name:* JODINA LISTER

*Shareholding 10* : 100 B ORDINARY shares held as at the date of this return

*Name:* SEBASTIAN LISTER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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