



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STEP PROPERTY LIMITED**

Company Number: **02760701**

Date of this return: **30/10/2011**

SIC codes: **68201**
82990

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

Situation of Registered Office: **COOPERS HOUSE**
65A WINGLETYE LANE
HORNCHURCH
ESSEX
RM11 3AT

Officers of the company

Company Secretary 1

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

Surname: **PERKINS**

Former names:

Service Address: **VALLEY VIEW
ST LEONARD HILL
WINDSOR
SL4 4AT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARY**

Surname: **PERKINS**

Former names:

Service Address: **22 PARK AVENUE
WRAYSBURY
MIDDLESEX
TW19 5ET**

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

Date of Birth: **19/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **PERKINS**

Former names:

Service Address: **VALLEY VIEW
ST LEONARD HILL
WINDSOR
SL4 4AT**

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

Date of Birth: **21/01/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 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**
Name: **GARY PERKINS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **MARK PERKINS**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **STEP PROPERTY 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.