



Companies House

AR01 (ef)

Annual Return



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Company Name: Steps - Drama, Learning, Development Limited

Company Number: 03042354

Date of this return: 05/04/2015

SIC codes: 85320

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 10 BADEN PLACE
CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT DOUGLAS**

Surname: **SWALES**

Former names:

Service Address: **UNIT 10 BADEN PLACE
CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW**

Company Director ***I***

Type: **Person**

Full forename(s): **MS WINIFRED**

Surname: **ARMAH**

Former names:

Service Address: **UNIT 10 BADEN PLACE
CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW**

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

Date of Birth: **29/08/1976** *Nationality:* **BRITISH**

Occupation: **FINANCE & OPERATIONS
DIRECTOR**

Company Director 2

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

Surname: **BATES**

Former names:

Service Address: **UNIT 10 BADEN PLACE
CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW**

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

Date of Birth: **07/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW FELIX**

Surname: **DE LANGE**

Former names:

Service Address: **UNIT 10 BADEN PLACE
CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW**

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

Date of Birth: **23/11/1952** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

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

Surname: **SHILLABEER**

Former names:

Service Address: **UNIT 10 BADEN PLACE
CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW**

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

Date of Birth: **11/09/1968** *Nationality:* **ENGLISH**
Occupation: **ACCOUNT DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT DOUGLAS**

Surname: **SWALES**

Former names:

Service Address: **UNIT 10 BADEN PLACE
CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW**

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

Date of Birth: **13/08/1948** *Nationality:* **BRITISH**

Occupation: **ACCOUNT DIRECTOR**

Company Director **6**

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

Surname: **THOMSON**

Former names:

Service Address: **UNIT 10 BADEN PLACE
CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW**

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

Date of Birth: **17/11/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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 : **63 ORDINARY shares held as at the date of this return**
Name: **WINIFRED ARMAH**

Shareholding 2 : **27 ORDINARY shares held as at the date of this return**
Name: **GARY BATES**

Shareholding 3 : **27 ORDINARY shares held as at the date of this return**
Name: **ANGELA MCHALE**

Shareholding 4 : **135 ORDINARY shares held as at the date of this return**
Name: **JANET ELIZABETH RAWSON**

Shareholding 5 : **63 ORDINARY shares held as at the date of this return**
Name: **MARK SHILLABEER**

Shareholding 6 : **6 ORDINARY shares held as at the date of this return**
18 shares transferred on 2014-04-25
9 shares transferred on 2014-04-25
18 shares transferred on 2014-05-30

9 shares transferred on 2014-10-30

Name: STEPS DRAMA LEARNING DEVELOPMENTS LTD EMPLOYEE BENEFIT TRUST

Shareholding 7 : 243 ORDINARY shares held as at the date of this return

Name: ROBERT DOUGLAS SWALES

Shareholding 8 : 63 ORDINARY shares held as at the date of this return

Name: SIMON THOMSON

Shareholding 9 : 273 ORDINARY shares held as at the date of this return

Name: RICHARD HENRY WILKES

Authorisation

Authenticated

This form was authorised by one of the following:

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