



Companies House

AR01 (ef)

Annual Return



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Company Name: **STEBRUC LIMITED**

Company Number: **03722619**

Date of this return: **23/02/2014**

SIC codes: **56302**
99999

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

Situation of Registered Office: **72-75 RED LION STREET**
LONDON
WC1R 4GB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRUCE**

Surname: **CLOW**

Former names:

Service Address: **3 HYSLOP WAY
STIRLING
SCOTLAND
FK9 5JA**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH CHARLES**

Surname: **GILHESPIE**

Former names:

Service Address: **1 RAMSEY LODGE COURT, HILLSIDE ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 3QY**

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

Date of Birth: **02/04/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **MALLON**

Former names:

Service Address: **26 EASTWOODMAINS ROAD
GIFFNOCK
GLASGOW
G46 6QF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1959200
		<i>Aggregate nominal value</i>	979600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS AND IN ANY DISTRIBUTION TO SHAREHOLDERS. NO UNUSUAL RIGHTS ARE ATTACHED TO THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1959200
		<i>Total aggregate nominal value</i>	979600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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 : **1959200 ORDINARY shares held as at the date of this return**
Name: **MACLAY GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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