



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACK & STEVENSON ENGINEERING LTD**

Company Number: **04166066**

Date of this return: **21/02/2015**

SIC codes: **28990**

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

Situation of Registered Office: **C/O ALB ACCOUNTANCY (UK) LTD
FARREN HOUSE FARREN COURT
THE STREET COWFOLD
HORSHAM
WEST SUSSEX
RH13 8BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART WILLIAM**

Surname: **BLACK**

Former names:

Service Address: **59 KENNEDY AVENUE
EAST GRINSTEAD
WEST SUSSEX
RH19 2DH**

Company Director **1**

Type: **Person**

Full forename(s): **STUART WILLIAM**

Surname: **BLACK**

Former names:

Service Address: **59 KENNEDY AVENUE
EAST GRINSTEAD
WEST SUSSEX
RH19 2DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1948** *Nationality:* **BRITISH**

Occupation: **PRECISION ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **IAN MICHAEL**

Surname: **STEVENSON**

Former names:

Service Address: **26 GARDEN WOOD ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 1NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1963** *Nationality:* **BRITISH**

Occupation: **PRECISION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1VOTE FOR ONE SHARE			

Class of shares	5% RED PEF	<i>Number allotted</i>	137500
		<i>Aggregate nominal value</i>	137500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE FOR ONE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	138000
		<i>Total aggregate nominal value</i>	138000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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 : **249 ORDINARY shares held as at the date of this return**
Name: **IAN MICHAEL STEVENSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY RHODA BLACK**

Shareholding 3 : **68750 5% RED PEF shares held as at the date of this return**

Name: IAN MICHAEL STEVENSON

Shareholding 4 : 249 ORDINARY shares held as at the date of this return

Name: STUART W BLACK

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

Name: SUSAN ANN STEVENSON

Shareholding 6 : 68750 5% RED PREF shares held as at the date of this return

Name: STUART W BLACK

Authorisation

Authenticated

This form was authorised by one of the following:

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