



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & J STEAD LIMITED**

*Company Number:* **04405998**

*Date of this return:* **25/03/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **MEDINA HOUSE 2 STATION AVENUE  
BRIDLINGTON  
EAST YORKSHIRE  
UNITED KINGDOM  
YO16 4LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DENISE HEATHER**

*Surname:* **STEAD**

*Former names:*

*Service Address:* **31 DERWENT ROAD  
YORK ROAD BUSINESS PARK  
MALTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO17 6YB**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS DENISE HEATHER**

*Surname:*                **STEAD**

*Former names:*

*Service Address:*        **31 DERWENT ROAD  
YORK ROAD BUSINESS PARK  
MALTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO17 6YB**

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

*Date of Birth:*    **02/11/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **STEAD**

*Former names:*

*Service Address:* **31 DERWENT ROAD  
YORK ROAD BUSINESS PARK  
MALTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO17 6YB**

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

*Date of Birth:* **24/09/1985** *Nationality:* **BRITISH**

*Occupation:* **STEEL ERECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RUSSELL ANTHONY**

*Surname:*                         **STEAD**

*Former names:*

*Service Address:*                **31 DERWENT ROAD  
YORK ROAD BUSINESS PARK  
MALTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO17 6YB**

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

*Date of Birth:*    **15/05/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSTRUCTION ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</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>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **RUSSELL ANTHONY STEAD**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **DENISE HEATHER STEAD**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JODY STEAD**

### *Authorisation*

*Authenticated*

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

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