



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2011**

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

Company Number: **04405998**

Date of this return: **25/03/2011**

SIC codes: **4525**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 60 ORDINARY shares held as at 2011-03-25
Name: RUSSELL ANTHONY STEAD

Shareholding 2 : 30 ORDINARY shares held as at 2011-03-25
Name: DENISE HEATHER STEAD

Shareholding 3 : 10 ORDINARY shares held as at 2011-03-25
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.