



Companies House

AR01 (ef)

Annual Return



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Company Name: **STEPHEN BARTLETT STUDIO LIMITED**

Company Number: **04464810**

Date of this return: **19/06/2014**

SIC codes: **90030**

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

Situation of Registered Office: **MOUNT HOUSE
59 1/2 GEORGE STREET
HASTINGS
EAST SUSSEX
TN34 3EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON GERALDINE**

Surname: **BARTLETT**

Former names:

Service Address: **MOUNT HOUSE
59 1/2 GEORGE STREET
HASTINGS
EAST SUSSEX
TN34 3EE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SHARON GERALDINE**

Surname: **BARTLETT**

Former names:

Service Address: **MOUNT HOUSE**
 59 1/2 GEORGE STREET
 HASTINGS
 EAST SUSSEX
 TN34 3EE

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

Date of Birth: **27/06/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN PETER**

Surname: **BARTLETT**

Former names:

Service Address: **MOUNT HOUSE
59 1/2 GEORGE STREET
HASTINGS
EAST SUSSEX
TN34 3EE**

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

Date of Birth: **10/04/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

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 19/06/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PETER BARTLETT**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **SHARON BARTLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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