



Companies House

AR01 (ef)

Annual Return



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Company Name: **D F STEWART SERVICES LIMITED**

Company Number: **04477551**

Date of this return: **04/07/2015**

SIC codes: **37000**

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

Situation of Registered Office: **1 BORROWDALE ROAD
CORBY
NORTHAMPTONSHIRE
NN17 2DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY ELLEN**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL GEOFFREY**

Surname: **O'DELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DENNIS FRASER**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR WILLIAM IAIN FRASER**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 04/07/2015 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 : **65 ORDINARY shares held as at the date of this return**
Name: **DENNIS FRASER STEWART**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL O'DELL**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **WILLIAM IAIN FRASER STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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