



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/09/2011**

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Company Name: **CAMPBELL STEWART LIMITED**

Company Number: **04854241**

Date of this return: **01/08/2011**

SIC codes: **4533**

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

Situation of Registered Office: **THE OLD CO-OP 23 HALL ROAD
HANDSWORTH
SHEFFIELD
SOUTH YORKSHIRE
S13 9AG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FAYE**

Surname: **CAMPBELL**

Former names:

Service Address: **6 RODGER ROAD
SHEFFIELD
YORKSHIRE
S13 7RH**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID MALCOLM**

Surname: **CAMPBELL**

Former names:

Service Address: **6 RODGER ROAD**
 SHEFFIELD
 SOUTH YORKSHIRE
 S13 7RH

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

Date of Birth: **24/09/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GARY**

Surname: **HORTON**

Former names:

Service Address: **83 FARM BANK ROAD
SHEFFIELD
SOUTH YORKSHIRE
S2 2RW**

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

Date of Birth: **27/11/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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 : 2 ORDINARY A shares held as at 2011-08-01
Name: GARY HORTON

Shareholding 2 : 2 ORDINARY A shares held as at 2011-08-01
Name: DAVID M CAMPBELL

Shareholding 3 : 1 ORDINARY B shares held as at 2011-08-01

Name: JANET HEMPSTEAD

Shareholding 4 : 1 ORDINARY B shares held as at 2011-08-01

Name: FAYE CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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