



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/09/2014**

X3G510A2

Company Name: **JEFF STEPHENSON LIMITED**

Company Number: **04887261**

Date of this return: **04/09/2014**

SIC codes: **45200**

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

Situation of Registered Office: **9 ANGLIAN WAY
MARKET RASEN
LINCOLNSHIRE
LN8 3RP**

Officers of the company

Company Secretary 1

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

Surname: **STEPHENSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JEFFREY HOWARD**

Surname: **STEPHENSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1951** Nationality: **BRITISH**
Occupation: **MOTOR 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS OR DIVIDENDS			

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 04/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GILLIAN MARY STEPHENSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JEFFREY HOWARD STEPHENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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