



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & G STEVENS LIMITED**

Company Number: **04992050**

Date of this return: **11/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **26 CHURCH STREET
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANTHONY WADE

Surname: STEVENS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ANTHONY WADE

Surname: STEVENS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/04/1941 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **GRANT JAMES**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **A W STEVENS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **G J STEVENS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACEY STEVENS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULA STEVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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