



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2015**

**X44ANVCW**

*Company Name:* **K STUBBS ASSOCIATES LTD**

*Company Number:* **05066281**

*Date of this return:* **08/03/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **GALLOWGATE HOUSE BEDFORD ROAD WEST  
YARDLEY HASTINGS  
NORTHAMPTON  
NN7 1HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JEAN HAZEL**

*Surname:* **STUBBS**

*Former names:*

*Service Address:* **GALLOWGATE HOUSE BEDFORD ROAD WEST  
YARDLEY HASTINGS  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN7 1HB**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS JEAN HAZEL**

*Surname:*                      **STUBBS**

*Former names:*

*Service Address:*            **GALLOWGATE HOUSE BEDFORD ROAD WEST  
YARDLEY HASTINGS  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN7 1HB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/09/1949**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KEVIN**

*Surname:* **STUBBS**

*Former names:*

*Service Address:* **GALLOWGATE HOUSE BEDFORD ROAD WEST  
YARDLEY HASTINGS  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN7 1HB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/08/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

ARTICLES OF ASSOCIATION 'SHARES' 2 (A) SUBJECT TO THE PROVISIONS OF TABLE A AND TO THE FOLLOWING PROVISIONS OF THESES ARTICLES THE DIRECTORS SHALL HAVE AUTHORITY TO EXERCISE ANY POWER OF THE COMPANY TO OFFER, ALLOT, OR OTHERWISE DISPOSE OF SHARES IN THE COMPANY, OR ANY RELEVANT SECURITIES, TO SUCH PERSONS, AT SUCH TIMES AND GENERALLY ON SUCH TERMS AND CONDITIONS AS THEY THINK PROPER PROVIDED THAT (INsofar AS THE COMPANY IN GENERAL MEETING SHALL NOT HAVE VARIED, RENEWED OR REVOKED THE SAID AUTHORITY):

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN STUBBS**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN HAZEL STUBBS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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