



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Steve Brace Consultants Limited**

Company Number: **05138437**

Date of this return: **26/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **BANK HOUSE 81 ST JUDES ROAD
ENGLEFIELD GREEN
SURREY
UNITED KINGDOM
TW20 0DF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA ANN**

Surname: **BLACKBURNE**

Former names:

Service Address: **THE OAKS GILL LANE
ROSEDALE ABBEY
NORTH YORKSHIRE
UNITED KINGDOM
YO18 8SE**

Company Director ***1***

Type: **Person**

Full forename(s): **LINDA ANN**

Surname: **BLACKBURNE**

Former names:

Service Address: **THE OAKS GILL LANE
ROSEDALE ABBEY
NORTH YORKSHIRE
UNITED KINGDOM
YO18 8SE**

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

Date of Birth: **04/12/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **BRACE**

Former names:

Service Address: **THE OAKS GILL LANE
ROSEDALE ABBEY
NORTH YORKSHIRE
UNITED KINGDOM
YO18 8SE**

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

Date of Birth: **09/08/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES.

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES.

Class of shares	ORDINARY GBP1 SHARES	<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

THE ISSUED SHARES ARE ORDINARY SHARES, WHICH CARRY A RIGHT TO ONE VOTE PER SHARE. THE VOTING RIGHTS ATTACHED TO THESE SHARES, ARE VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2013 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 GBP1 SHARES shares held as at the date of this return**
Name: **STEPHEN JOHN BRACE**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LINDA ANN BLACKBURNE**

Shareholding 3 : **1 ORDINARY A SHARES shares held as at the date of this return**
Name: **STEPHEN JOHN BRACE**

Shareholding 4 : **1 ORDINARY B SHARES shares held as at the date of this return**
Name: **LINDA ANN BLACKBURNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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