



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STEPHENS ENTERPRISES LTD**

Company Number: **05786436**

Date of this return: **19/04/2012**

SIC codes: **68201**

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

Situation of Registered Office: **LOWINS HOUSE TREGOLLS ROAD
TRURO
CORNWALL
TR1 2NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN ARNOLD**

Surname: **STEPHENS**

Former names:

Service Address: **MOUNT PLEASANT FARM
CARNHOT CHACEWATER
TRURO
CORNWALL
TR4 8PA**

Company Director ***I***

Type: **Person**

Full forename(s): **ERNESTINE**

Surname: **STEPHENS**

Former names:

Service Address: **MOUNT PLEASANT FARM
CARNHOT CHACEWATER
TRURO
CORNWALL
TR4 8RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1942** *Nationality:* **BRITISH**

Occupation: **FARM MACHINERY DEALER**

Company Director 2

Type: **Person**
Full forename(s): **JEREMY MARTIN**

Surname: **STEPHENS**

Former names:

Service Address: **FIELDINGS
MOUNT PLEASANT ROAD, THREEMILESTONE
TRURO
CORNWALL
TR3 6BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1966** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN LUTHER**

Surname: **STEPHENS**

Former names:

Service Address: **GARTHLEA
MITHIAN DOWNS
ST. AGNES
CORNWALL
TR5 0PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1968** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **MARTIN ARNOLD**

Surname: **STEPHENS**

Former names:

Service Address: **MOUNT PLEASANT FARM
CARNHOT CHACEWATER
TRURO
CORNWALL
TR4 8PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1943** *Nationality:* **BRITISH**

Occupation: **FARM MACHINERY DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE ORDINARY SHARES ARE AS DISCLOSED IN THE MEMORANDUM OF ARTICLES AND ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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 : **250 ORDINARY shares held as at the date of this return**
Name: **MARTIN STEPHENS**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **JONATHON LUTHER STEPHENS**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **JEREMY MARTIN STEPHENS**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **ERNESTINE STEPHENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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