



Companies House

AR01 (ef)

Annual Return



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Company Name: **STEPHENS ENTERPRISES LTD**

Company Number: **05786436**

Date of this return: **19/04/2015**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 19/04/2015 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 : **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.