



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STEPHENSON BUILDING SERVICES LIMITED**

Company Number: **06512859**

Date of this return: **25/02/2011**

SIC codes: **4534**

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

Situation of Registered Office: **CLUB CHAMBERS MUSEUM STREET
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO1 7DN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR LISA KAREN FLORENCE**

Surname: **HAMMOND**

Former names:

Service Address: **13 BEECH AVENUE
HOLGATE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 4JJ**

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

Date of Birth: **05/03/1970** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**

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

Surname: **STEPHENSON**

Former names:

Service Address: **13 BEECH AVENUE
HOLGATE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 4JJ**

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

Date of Birth: **28/01/1973** *Nationality:* **BRITISH**

Occupation: **BUILDING SERVICES ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	1
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 90 ORDINARY shares held as at 2011-02-25
Name: DAVID STEPHENSON

Shareholding 2 : 10 ORDINARY shares held as at 2011-02-25
Name: L K F HAMMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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