



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2014**

X34YYOXP

Company Name: **STEPHENSON (SPECIAL PROJECTS) LIMITED**

Company Number: **06543127**

Date of this return: **25/03/2014**

SIC codes: **41100**

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

Situation of Registered Office: **STOCKBRIDGE HOUSE TRINITY GARDENS
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE1 2HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN DONALD**

Surname: **SCHOFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM DAVID**

Surname: **CLOUSTON**

Former names:

Service Address: **THE CORNMILL TOSSON
ROTHBURY
MORPETH
NORTHUMBERLAND
NE65 7NL**

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

Date of Birth: **07/05/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SILVERLINK PROPERTY DEVELOPMENT PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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