



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XED76FO4

Received for filing in Electronic Format on the: **10/12/2009**

---

*Company Name:* **J AND C STEPHENS LTD**

*Company Number:* **06767238**

*Date of this return:* **08/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **OAK LODGE 6 TAUNTON CLOSE  
WORTH  
CRAWLEY  
RH10 7XT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR JOHN CHRISTOPHER**

*Surname:* **STEPHENS**

*Former names:*

*Service Address:*

---

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MRS CHRISTINE SUSAN**

*Surname:*                        **STEPHENS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/02/1945**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

---

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR JOHN CHRISTOPHER**

*Surname:*                        **STEPHENS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **06/02/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 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:*

**2 ORDINARY Shares held as at 08/12/2009**

*Name:* **CHRISTINE STEPHENS**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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