



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STEPHEN RICE LTD**

*Company Number:* **07190922**

*Date of this return:* **16/03/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **RESTVILLE OSBORNE ROAD  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 2RL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KATHARINE ANN**

*Surname:*                           **RICE**

*Former names:*

*Service Address:*                **9 BRIDGE STREET  
WALTON ON THAMES  
SURREY  
KT12 1AE**

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

*Date of Birth:*   **16/08/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN ALAN**

*Surname:* **RICE**

*Former names:*

*Service Address:* **9 BRIDGE STREET  
WALTON ON THAMES  
SURREY  
KT12 1AE**

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

*Date of Birth:* **06/08/1968** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN RICE**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KATHERIN RICE**

### *Authorisation*

*Authenticated*

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

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