Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **04/05/2012**

X188I37T

| | |
|---|---|
| *Company Name:* | **A B STEPHEN LIMITED** |
| *Company Number:* | **07219593** |
| *Date of this return:* | **12/04/2012** |
| *SIC codes:* | **86220** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **C/O C/O SANDISON EASSON & CO**<br>**REX BUILDINGS ALDERLEY ROAD**<br>**WILMSLOW**<br>**CHESHIRE**<br>**UNITED KINGDOM**<br>**SK9 1HY** |

## Officers of the company

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ARTHUR BUCHAN**

*Surname:* **STEPHEN**

*Former names:*

*Service Address:* **REX BUILDINGS ALDERLEY ROAD**
**WILMSLOW**
**CHESHIRE**
**UNITED KINGDOM**
**SK9 1HY**

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

*Date of Birth:* **02/02/1968** *Nationality:* **BRITISH**

*Occupation:* **SURGEON**

---

## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MRS PAULA ANNE BEVERLEY**

*Surname:* **STEPHEN**

*Former names:*

*Service Address:* **REX BUILDINGS ALDERLEY ROAD**
**WILMSLOW**
**CHESHIRE**
**UNITED KINGDOM**
**SK9 1HY**

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

*Date of Birth:* **14/08/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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* : **55 ORDINARY shares held as at the date of this return**
*Name:* **ARTHUR BUCHAN STEPHEN**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**
*Name:* **PAULA ANNE BEVERLEY STEPHEN**

## *Authorisation*

*Authenticated*

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

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