



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/07/2015**

**X4CBZHC3**

*Company Name:* **A2B STAIRLIFTS LIMITED**

*Company Number:* **07707087**

*Date of this return:* **15/07/2015**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **UNIT 3 CIPHER HOUSE  
CULMHEAD BUSINESS PARK CULMHEAD  
TAUNTON  
SOMERSET  
TA3 7DY**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS RACHEL MARION**

*Surname:*                **STEVENS**

*Former names:*

*Service Address:*        **UNIT 3 CIPHER HOUSE  
CULMHEAD BUSINESS CENTRE CULMHEAD  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA3 7DY**

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

*Date of Birth:*    **16/05/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT GRANT**

*Surname:* **STEVENS**

*Former names:*

*Service Address:* **UNIT 3 CIPHER HOUSE  
CULMHEAD BUSINESS CENTRE CULMHEAD  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA3 7DY**

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

*Date of Birth:* **08/11/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* ROBERT GRANT STEVENS

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* RACHEL MARION STEVENS

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## *Authorisation*

*Authenticated*

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

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