



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STIDDARD MCLAUGHLIN LTD**

*Company Number:* **07938675**

*Date of this return:* **08/07/2015**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **THE OAST 62 BELL ROAD  
SITTINGBOURNE  
KENT  
ME10 4HE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

90/92 KING STREET  
MAIDSTONE  
KENT  
ENGLAND  
ME14 1BH

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JASON**

*Surname:*                                **LEVETT**

*Former names:*

*Service Address:*                        **SEABRIDGE HOUSE 8 ST. JOHNS ROAD  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN4 9NP**

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

*Date of Birth:*   **07/05/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCIAL ADVISER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **STEVEN PAUL**

*Surname:*                            **MCLAUGHLIN**

*Former names:*

*Service Address:*                **THE OAST 62 BELL ROAD  
SITTINGBOURNE  
KENT  
UNITED KINGDOM  
ME10 4HE**

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

*Date of Birth:*    **07/12/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>375</b>
		<i>Aggregate nominal value</i>	<b>375</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*

**EACH INDIVIDUAL ORDINARY SHARE HOLDS EQUAL VOTING, DIVIDEND EQUITY & WINDING UP RIGHTS**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EACH INDIVIDUAL ORDINARY B SHARE HOLDS EQUAL DIVIDEND RIGHTS. THE SHARES HOLD NO VOTING OR WINDING UP RIGHTS.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>35000</b>
		<i>Aggregate nominal value</i>	<b>35000</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*

**EACH INDIVIDUAL ORDINARY C SHARE HOLDS EQUAL DIVIDEND RIGHTS. THE SHARES HOLD NO VOTING OR WINDING UP RIGHTS.**

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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>35376</b>
		<i>Total aggregate nominal value</i>	<b>35376</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN MCLAUGHLIN**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **STIDDARD KENT LIMITED**

*Shareholding 3* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **JASON LEVETT**

*Shareholding 4* : **35000 C ORDINARY shares held as at the date of this return**  
*Name:* **RODNEY CARTER**

*Shareholding 5* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HENDERSON**

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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.