

AR01 (ef)

Annual Return



X5784OQG

Received for filing in Electronic Format on the:

18/05/2016

Company Name:

Stephen Scholes Ministries Ltd

Company Number:

08074300

Date of this return:

18/05/2016

SIC codes:

96030

Company Type:

Private company limited by shares

Situation of Registered

Office:

11 CONWAY DRIVE FULWOOD

PRESTON

LANCASHIRE ENGLAND

PR2 3EL

Officers of the company

Company Secretary	1	
Type:	Person	
Full forename(s):	MRS DEBORAH	
Surname:	SCHOLES	
Former names:		
Service Address recorded	as Company's registered office	
Company Director	1	
Type:	Person	
Full forename(s):	REV STEPHEN	
Surname:	SCHOLES	
Former names:		
Service Address recorded	as Company's registered office	
Country/State Usually Resident: ENGLAND		
Date of Birth: **/07/1952	Nationality: BRITISH	
Occupation: COMPANY	DIRECTOR	

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	75
Currency	GBP	Aggregate nominal value	75
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH CLASS OF SHARES SHALL CARRY THE SAME RIGHTS SAVE THAT WHEN A DIVIDEND IS DECLARED BY THE DIRECTORS IN RESPECT OF ONE OR MORE CLASS OF SHARES, THE DIRECTORS NEED NOT DECLARE THE SAME OR ANY DIVIDEND IN RESPECT OF ANY OTHER CLASS OF SHARE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	Number allotted	25
Currency	GBP	Aggregate nominal value	25
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH CLASS OF SHARES SHALL CARRY THE SAME RIGHTS SAVE THAT WHEN A DIVIDEND IS DECLARED BY THE DIRECTORS IN RESPECT OF ONE OR MORE CLASS OF SHARES, THE DIRECTORS NEED NOT DECLARE THE SAME OR ANY DIVIDEND IN RESPECT OF ANY OTHER CLASS OF SHARE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Staten	nent of Capit	al (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 18/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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