

AR01 (ef)

Annual Return



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Company Name: STEPHEN SCHOLES MINISTRIES LTD

Company Number: 08074300

Date of this return: 18/05/2014

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: Full forename(s):	Person MRS DEBORAH	
Surname:	SCHOLES	
Former names:		
Service Address:	11 CONWAY DRIVE FULWOOD PRESTON	

FULWOOD
PRESTON
LANCASHIRE
ENGLAND
PR2 3EL

Company Director 1

Type: Person

Full forename(s): REV STEPHEN

Surname: SCHOLES

Former names:

Service Address: 11 CONWAY DRIVE

FULWOOD
PRESTON
LANCASHIRE
ENGLAND
PR2 3EL

Country/State Usually Resident: ENGLAND

Date of Birth: 23/07/1952 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

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

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 18/05/2014 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 : 75 A ORDINARY shares held as at the date of this return

Name: STEPHEN SCHOLES

Shareholding 2 : 25 B ORDINARY shares held as at the date of this return

Name: DEBORAH SCHOLES

Authorisation

Authenticated	unorisation
This form was authorised by one of the following	:
Director, Secretary, Person Authorised, Charity Co	ommission Receiver and Manager, CIC Manager, Judicial Factor.