



Companies House

**AR01** (ef)

**Annual Return**



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X51H22SO

*Company Name:* **STEVE JEFFREY LIMITED**

*Company Number:* **09314455**

*Date of this return:* **17/11/2015**

*SIC codes:* **02400**

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

*Situation of Registered Office:* **SUITE 1 TELFORD HOUSE WARWICK ROAD  
CARLISLE  
CUMBRIA  
CA1 2BT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **KATHLEEN**

*Surname:*                           **JEFFREY**

*Former names:*

*Service Address:*                **HIGH PLAINS COTTAGE PENTON  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA6 5RY**

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

*Date of Birth:*    **\*\*/10/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVE**

*Surname:* **JEFFREY**

*Former names:*

*Service Address:* **HIGH PLAINS COTTAGE PENTON  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA6 5RY**

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

*Date of Birth:* **\*\*/12/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **STEVEN**

*Surname:*                      **JEFFREY**

*Former names:*

*Service Address:*            **AUCHENFORD 4 CARLISLE ROAD  
LONGTOWN  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA6 5SQ**

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

*Date of Birth:*    **\*\*/02/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUALRIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISINGFROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUALRIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISINGFROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>C</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUALRIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISINGFROM A WINDING UP OF THE COMPANY.

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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>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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* : 10 A shares held as at the date of this return  
*Name:* STEVEN JEFFREY

*Shareholding 2* : 10 C shares held as at the date of this return  
*Name:* STEVEN JEFFREY

*Shareholding 3* : 10 B shares held as at the date of this return  
*Name:* KATHLEEN JEFFREY

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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.