



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2013**

Company Name: **STEPPING STONE TIMBER PRODUCTS LIMITED**

Company Number: **NI056584**

Date of this return: **22/09/2013**

SIC codes: **16290**

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

Situation of Registered Office: **LEAM HOUSE
TEMPO
ENNISKILLEN
BT94 4DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SYLVIA MARY**

Surname: **ARMSTRONG**

Former names:

Service Address: **LEAM HOUSE
TEMPO
ENNISKILLEN
CO FERMANAGH
BT94 4DA**

Company Director ***1***

Type: **Person**

Full forename(s): **SINCLAIR JOSEPH**

Surname: **ARMSTRONG**

Former names:

Service Address: **LEAM HOUSE
TEMPO
ENNISKILLEN
BT94 4DA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **26/09/1947**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **SINCLAIR MORROW**

Surname: **ARMSTRONG**

Former names:

Service Address: **LEAM HOUSE
TEMPO
ENNISKILLEN
BT94 4DA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **21/02/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SYLVIA MARY**

Surname: **ARMSTRONG**

Former names:

Service Address: **LEAM HOUSE
TEMPO
ENNISKILLEN
BT94 4DA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **23/10/1953** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3000 |
| | | <i>Aggregate nominal value</i> | 3000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3000 |
| | | <i>Total aggregate nominal value</i> | 3000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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 : 800 ORDINARY shares held as at the date of this return
Name: SINCLAIR JOSEPH ARMSTRONG

Shareholding 2 : 800 ORDINARY shares held as at the date of this return
Name: SYLVIA MARY ARMSTRONG

Shareholding 3 : 800 ORDINARY shares held as at the date of this return
Name: SINCLAIR MORROW ARMSTRONG

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: NICHOLAS ARMSTRONG

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD THOMAS ARMSTRONG

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN CHRISTOPHER ARMSTRONG

Shareholding 7 : 100 ORDINARY shares held as at the date of this return

Name: ALAISTAIR JEFFREY ARMSTRONG

Shareholding 8 : 100 ORDINARY shares held as at the date of this return

Name: HELEN SYLVIA ARMSTRONG

Shareholding 9 : 100 ORDINARY shares held as at the date of this return

Name: ASHLEIGH HEATHER ARMSTRONG

Authorisation

Authenticated

This form was authorised by one of the following:

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