



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. & J. STEPHEN (BUILDERS) LIMITED**

Company Number: **SC057720**

Date of this return: **17/08/2012**

SIC codes: **41202**

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

Situation of Registered Office: **STEPHEN HOUSE
EDINBURGH ROAD
PERTH
PH2 8BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN FINLAY**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN JAMES**

Surname: **FINLAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/02/1952** Nationality: **BRITISH**
Occupation: **MERCHANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR DALE MCKENZIE**

Surname: **STEPHEN**

Former names:

Service Address: **3 THE LANE
CLATHYMORE,
PERTH
PERTSHIRE
UNITED KINGDOM
PH1 1AB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/04/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **STEPHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/06/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR BRUCE GORDON**

Surname: **STRACHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1967** Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **MR JOHN FINLAY**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/01/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE AND PARTICIPATE IN DIVIDEND PAYMENTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **A & J STEPHEN (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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