



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC057721**

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): **LORNA ANNE**

Surname: **FINLAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/04/1952** Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **2**

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

Surname: **STEPHEN**

Former names:

Service Address: **3 THE LANE
CLATHYMORE, TIBBERMORE
PERTH
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 DEREK METHVEN**

Surname: **STEPHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/09/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

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

Surname: **STEPHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/05/1942** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director **5**

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: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	236000
		<i>Aggregate nominal value</i>	236000
<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>	236000
		<i>Total aggregate nominal value</i>	236000

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 : **23600 ORDINARY shares held as at the date of this return**
Name: **D.M. STEPHEN**

Shareholding 2 : **23600 ORDINARY shares held as at the date of this return**
Name: **J.S. STEPHEN**

Shareholding 3 : **30000 ORDINARY shares held as at the date of this return**
Name: **L.A. FINLAY**

Shareholding 4 : **59000 ORDINARY shares held as at the date of this return**
Name: **DALE STEPHEN**

Shareholding 5 : **11800 ORDINARY shares held as at the date of this return**
Name: **J.E. STEPHEN**

Shareholding 6 : **29000 ORDINARY shares held as at the date of this return**
Name: **B.J. FINLAY**

Shareholding 7 : **37760 ORDINARY shares held as at the date of this return**

Name: J.W. STEPHEN

Shareholding 8 : 11800 ORDINARY shares held as at the date of this return

Name: P.H. STEPHEN

Shareholding 9 : 4720 ORDINARY shares held as at the date of this return

Name: VIVIENNE STEPHEN

Shareholding 10 : 4720 ORDINARY shares held as at the date of this return

Name: KRISTIAN STEPHEN

Authorisation

Authenticated

This form was authorised by one of the following:

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