



Companies House

AR01 (ef)

Annual Return



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Company Name: **BILL STEPHEN MOTORS LIMITED**

Company Number: **SC235937**

Date of this return: **27/08/2014**

SIC codes: **45200**

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

Situation of Registered Office: **GOLF VIEW
COOKSTON ROAD
BRECHIN
DD9 7QU**

Officers of the company

Company Secretary 1

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

Surname: **STEPHEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **STEPHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/11/1956** Nationality: **UK**
Occupation: **NONE**

Company Director 2

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

Surname: **STEPHEN**

Former names:

Service Address: **GOLF VIEW
COOKSTON ROAD
BRECHIN
ANGUS
DD9 7QU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HOLD EQUAL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: WILLIAM STEPHEN

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: KATHLEEN STEPHEN

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: GARETH 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.