



Companies House

**AR01** (ef)

**Annual Return**



X51U5IV7

Received for filing in Electronic Format on the: **01/03/2016**

---

*Company Name:* **STEPELL LIMITED**

*Company Number:* **05666775**

*Date of this return:* **02/02/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **THE LAURELS VILLAGE STREET  
GOODWORTH CLATFORD  
HAMPSHIRE  
SP11 7QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIA**

*Surname:* **STEPHENS**

*Former names:*

*Service Address:* **THE LAURELS VILLAGE STREET  
GOODWORTH CLATFORD  
ANDOVER  
HAMPSHIRE  
ENGLAND  
SP11 7QX**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN EDWARD**

*Surname:*                **POWELL**

*Former names:*

*Service Address:*        **THE LAURELS VILLAGE STREET  
GOODWORTH CLATFORD  
HAMPSHIRE  
ENGLAND  
SP11 7QX**

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

*Date of Birth:*    **\*\*/10/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **GRENVILLE JOHN**

*Surname:*                                **STEPHENS**

*Former names:*

*Service Address:*                **32 CHERRY GROVE  
HUNGERFORD  
BERKSHIRE  
ENGLAND  
RG17 0HP**

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

*Date of Birth:*    **\*\*/11/1936**                                *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIA STEPHENS**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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