

363a (ef)

Annual Return



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Company Name: STEEPHOLM RESIDENTS LIMITED

Company Number: 02780631

Company Details

Period Ending: 18/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

436-440 GLOUCESTER 436-440 GLOUCESTER 436-440 GLOUCESTER

ROAD ROAD ROAD
BRISTOL BRISTOL BRISTOL
BS7 8TX BS7 8TX BS7 8TX

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	SIMON HODGE	S	Address:	11 ROSE ROAD ST GEORGE BRISTOL AVON BS5 8EX	
Director	r 1 :				
Name:	MR HUGH GEO BAKERE	RGE HALDO		FLAT 3 STEEPHOL 17 RANDALL ROAL BRISTOL BS8 4TP	
ate of B	3irth: 23/01/1972	Nationality:	British	Occupation:	DOCTOR
Directoi	r 2:				
Name:	MRS MARION I BRAZIER	'ATRICIA		FLAT 1 STEEPHOL 17 RANDALL ROAI BRISTOL BS8 4TP	

Director 3:

Name: MISS VIVIEN MARY Address: FLAT 6 STEEPHOLM

DONKERSLEY

17 RANDALL ROAD

BRISTOL **BS8 4TP**

Date of Birth: Nationality: Nationality: British Occupation:

RETIRED

Director 4:

Name: REV SIMON FRANCIS Address: THE VICARAGE IWERNE MINSTER

EVERETT BLANDFORD FORUM

> DORSET **DT11 8NF**

Nationality: Occupation: Date of Birth:

25/04/1958 **CLERK IN HOLY ORDERS British**

Director 5:

Name: MISS CAROLINE FOSTER Address: FLAT 4 STEEPHOLM

17 RANDALL ROAD

BRISTOL **BS8 4TP**

Date of Birth: Nationality: Occupation:

05/02/1974 **OPTOMETRIST** British

Director 6:

Name: MR MARK ISAACSON Address: FLAT 8 STEEPHOLM

17 RANDALL ROAD

BRISTOL BS8 4TP

Date of Birth: Nationality: Occupation:

09/07/1965 British BUYER

Director 7:

Name: MR STEPHEN JOHN Address: FLAT 2 STEEPHOLM

STODDART 17 RANDALL ROAD

BRISTOL BS8 4TP

Date of Birth: Nationality: Occupation:

18/07/1976 British PHARMACIST

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 90 GBP90

TOTALS

90 GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	10 ORDINARY Shares held as at 18/01/2009			
Name:	HUGH GEORGE HALSDON BAKERE			
Address:				
Ct 1 11: A				
Shareholding 2:	0 ORDINARY Shares held as at 18/01/2009 10 DISPOSED OF IN PERIOD ON 15/03/2005			
Name:	DAVID JOHN TURNER			
Address:				
Shareholding 3:				
snarenowing 5.	10 ORDINARY Shares held as at 18/01/2009			
Name:	SIMON FRANCIS EVERETT			
Address:				

Shareholding 4:	10 ORDINARY Shares held as at 18/01/2009
Name:	CHRISTOPHER KEVIN SKEATES
Address:	
Shareholding 5:	10 ORDINARY Shares held as at 18/01/2009
Name:	TONY STEELE
Address:	
Shareholding 6:	10 ORDINARY Shares held as at 18/01/2009
Name:	MARION PATRICIA BRAZIER
Address:	

Shareholding 7:	10 ORDINARY Shares held as at 18/01/2009
Name:	VIVIEN MARY DONKERSLEY
Address:	
Shareholding 8:	
	10 ORDINARY Shares held as at 18/01/2009
Name:	MARK ISAACSON
Address:	
Shareholding 9:	0 ORDINARY Shares held as at 18/01/2009
1.7	10 DISPOSED OF IN PERIOD ON 31/05/2006
Name:	ALISON NEEDLER
Address:	

Name: Address:		PETER HISCOCKS	
Shareholding Name: Address:	1: 0	10 ORDINARY Shares held as at 18/01/2009 CAROLINE FOSTER	
Shareholding Name: Address:	1: 1	10 ORDINARY Shares held as at 18/01/2009 STEPHEN JOHN STODDART	
Authoriser Des	signat	Authorisation tion: director Date Authorised: 19/01/2009	Authenticated: Yes (E/ W)