



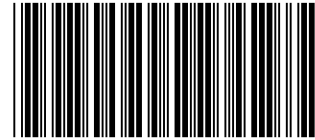
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Companies House
— for the record —

Annual Return

Company Name: STEEPHOLM RESIDENTS LIMITED

Company Number: 02780631



XH2YZMNM

Received for filing in Electronic Format on the: 30/01/2007

Company Details

Period Ending: 18/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O COUNTY ESTATE
MANAGEMENT
SECRETARIAL SERVICES
LIMITED
79 NEW CAVENDISH STREET
LONDON
W1W 6XB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:	COUNTY ESTATE MANAGEMENT SECRETARIAL SERVICES LIMITED	Address:	79 NEW CAVENDISH STREET LONDON W1W 6XB
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Director 1:

Name:	HUGH GEORGE HALDON BAKERE	Address:	3 STEEPHOLM 17 RANDAL ROAD BRISTOL BRISTOL BS8 4TP
Date of Birth:	23/01/1972		
Nationality:	BRITISH		
Occupation:	DOCTOR		

Director 2:

Name: **MARION PATRICIA BRAZIER** *Address:* **FLAT 1 STEEPHOLM
17 RANDALL ROAD
BRISTOL
AVON BS8 4TP**

Date of Birth: **16/03/1952**

Nationality: **BRITISH**

Occupation: **SECRETARY-ADMINISTRATOR**

Director 3:

Name: **VIVIEN MARY DONKERSLEY** *Address:* **FLAT 6 STEEPHOLM
17 RANDALL ROAD
BRISTOL
AVON BS8 4TP**

Date of Birth: **01/10/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 4:

Name: **REV SIMON FRANCIS EVERETT** *Address:* **THE VICARAGE
IWERNE MINSTER
BLANDFORD FORUM
DORSET DT11 8NF**

Date of Birth: **25/04/1958**

Nationality: **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Director 5:

Name: **MARK ISAACSON** *Address:* **FLAT 8 STEEPHOLM 17 RANDALL
ROAD
CLIFTON
BRISTOL
AVON BS8 4TP**

Date of Birth: **09/07/1965**

Nationality: **BRITISH**

Occupation: **BUYER**

Director 6:

Name: **ALISON MARY NEEDLER** *Address:* **4 STEEPHOLME
17 RANDALL ROAD
CLIFTON
BRISTOL BS8 4TP**

Date of Birth: **17/08/1955**

Nationality: **BRITISH**

Occupation: **TV BUSINESS MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	90	GBP90
TOTALS	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2007, 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 18/01/2007

Name: **HUGH G H BAKERE**

Address: **3 STEEP HOLLY
17 RANDALL ROAD CLIFTON
BRISTOL BS8 4TP**

Shareholding 2:

10 ORDINARY Shares held as at 18/01/2007

Name: **MARION PATRICIA BRAZIER**

Address: **FLAT 1 STEEPHOLM
17 RANDALL ROAD BRISTOL
AVON BS8 4TP**

Shareholding 3:

10 ORDINARY Shares held as at 18/01/2007

Name: **V.M. DONKERSLEY**

Address: **FLAT 6 STEEPHOLM
RANDALL ROAD
BRISTOL BS8 4TP**

Shareholding 4:

10 ORDINARY Shares held as at 18/01/2007

Name: **S. EVERETT**

Address: **FLAT 5 STEEPHOLM
17 RANDALL ROAD CLIFTON
BRISTOL
AVON BS8 4TP**

Shareholding 5:

10 ORDINARY Shares held as at 18/01/2007

Name: **PETER HISCOCKS**

Address: **4 STEEPHOLM
17 RANDALL ROAD CLIFTON
BRISTOL BS8 4TP**

Name: **ALISON NEEDLER**

Address: **4 STEEPHOLM
17 RANDALL ROAD CLIFTON
BRISTOL BS8 4TP**

Shareholding 6:

10 ORDINARY Shares held as at 18/01/2007

Name: **MARK ISAACSON**

Address: **FLAT 8 STEEPHOLM
RANDALL ROAD
BRISTOL BS8 4TP**

Shareholding 7:

10 ORDINARY Shares held as at 18/01/2007

Name: **CHRISTOPHER KEVIN SKEATES**

Address: **9 STEEPHOLM MRANDALL ROAD
CLIFTON
BRISTOL BS8 4TP**

Shareholding 8:

10 ORDINARY Shares held as at 18/01/2007

Name: **TONY STEELE**

Address: **7 STEEPHOLM
17 RANDALL ROAD CLIFTON
BRISTOL BS8 4TP**

Shareholding 9:

10 ORDINARY Shares held as at 18/01/2007

Name: **DAVID JOHN TURNER**

Address: **FLAT 2 STEEPHOLM
RANDALL ROAD
BRISTOL BS8 4TP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2007** *Authenticated:* **Yes (E/W)**