



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2011**

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Company Name: **ST. STEPHENS CONSULTANCY LIMITED**

Company Number: **05111860**

Date of this return: **26/04/2011**

SIC codes: **9305**

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

Situation of Registered Office: **20 KYNGES MILL CLOSE
BRISTOL
BS16 1JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA JUNE**

Surname: **WYATT**

Former names:

Service Address: **20 KYNGES MILL CLOSE
FRENCHAY
BRISTOL
AVON
BS16 1JL**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN LENNOX**

Surname: **WYATT**

Former names:

Service Address: **20 KYNGES MILL CLOSE
FRENCHAY
BRISTOL
BS16 1JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND DISTRIBUTIONS ON A WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-26
Name: ML WYATT

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-26
Name: LJ WYATT

Authorisation

Authenticated

This form was authorised by one of the following:

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