



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/01/2014**

**X2ZZHBSB**

*Company Name:* **STEEPHOLM RESIDENTS LIMITED**

*Company Number:* **02780631**

*Date of this return:* **18/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **436-440 GLOUCESTER ROAD  
BRISTOL  
BS7 8TX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SIMON**

Surname: **HODGES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR HUGH GEORGE HALDON**

Surname: **BAKERE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1972**                      Nationality: **BRITISH**  
Occupation: **DOCTOR**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MRS MARION PATRICIA**

Surname:                           **BRAZIER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **SECRETARY-ADMINISTRATOR**

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*Company Director*    **3**

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

Surname:                           **CRIDLAND**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/04/1978**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MISS VIVIEN MARY**

Surname:                         **DONKERSLEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **RETIRED**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **REV SIMON FRANCIS**

Surname:                         **EVERETT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **CLERK IN HOLY ORDERS**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MISS CAROLINE**

Surname:                         **FOSTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **05/02/1974**                                Nationality:   **BRITISH**

Occupation:     **OPTOMETRIST**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR MARK**

Surname:                         **ISAACSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

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

Occupation:     **BUYER**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR STEPHEN JOHN**

*Surname:* **STODDART**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/07/1976**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* HUGH GEORGE HALSDON BAKERE

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* SIMON FRANCIS EVERETT

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2013-01-16  
*Name:* CHRISTOPHER KEVIN SKEATES

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* KIM MARGARET BARNES  
*Name:* NICOLAS CRIDLAND

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* MARION PATRICIA BRAZIER

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return

*Name:* VIVIEN MARY DONKERSLEY

*Shareholding 7* : 10 ORDINARY shares held as at the date of this return

*Name:* MARK ISAACSON

*Shareholding 8* : 10 ORDINARY shares held as at the date of this return

*Name:* CAROLINE FOSTER

*Shareholding 9* : 10 ORDINARY shares held as at the date of this return

*Name:* STEPHEN JOHN STODDART

*Shareholding 10* : 10 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER KEVIN SKEATES

*Name:* JOANNE MARGARET SKEATES

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### *Authorisation*

*Authenticated*

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

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