



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STEEPHOLM RESIDENTS LIMITED**

Company Number: **02780631**

Date of this return: **18/01/2012**

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

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**

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**

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**

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**

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**

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**

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**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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 : 10 ORDINARY shares held as at the date of this return
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

Authorisation

Authenticated

This form was authorised by one of the following:

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