



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2010**

XT921H9S

Company Name: **STEEPHOLM RESIDENTS LIMITED**

Company Number: **02780631**

Date of this return: **18/01/2010**

SIC codes: **9800**

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:

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): **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 **4**

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 **5**

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 **6**

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 7

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 18/01/2010 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

10 ORDINARY Shares held as at 18/01/2010

Name: **HUGH GEORGE HALSDON BAKERE**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 18/01/2010

Name:

SIMON FRANCIS EVERETT

Address:

Shareholding : 3

10 ORDINARY Shares held as at 18/01/2010

Name:

CHRISTOPHER KEVIN SKEATES

Address:

Shareholding : 4

10 ORDINARY Shares held as at 18/01/2010

Name:

TONY STEELE

Address:

Shareholding : 5

10 ORDINARY Shares held as at 18/01/2010

Name:

MARION PATRICIA BRAZIER

Address:

Shareholding : 6

10 ORDINARY Shares held as at 18/01/2010

Name:

VIVIEN MARY DONKERSLEY

Address:

Shareholding : 7

10 ORDINARY Shares held as at 18/01/2010

Name:

MARK ISAACSON

Address:

Shareholding : 8

10 ORDINARY Shares held as at 18/01/2010

Name:

CAROLINE FOSTER

Address:

Shareholding : 9

10 ORDINARY Shares held as at 18/01/2010

Name:

STEPHEN JOHN STODDART

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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