



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/02/2012**

X13PPMFC

---

*Company Name:* **THE OLD STEPS LTD**

*Company Number:* **07541000**

*Date of this return:* **24/02/2012**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **26 YORK PLACE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS1 2EY**

**Officers of the company**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES EDWARD**

*Surname:*                **CLARKE-IRONS**

*Former names:*

*Service Address:*        **72 KIRKDALE CRESCENT  
LEEDS  
UNITED KINGDOM  
LS12 6AS**

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

*Date of Birth:*    **24/08/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## *Company Director* 2

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

Surname: **GANET**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1984** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

## *Company Director* 3

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

Surname: **SNOW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1985** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |            |                                |            |
|------------------------|------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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* : **52 ORD shares held as at the date of this return**  
*Name:* **JAMES EDWARD CLARKE-IRONS**

*Shareholding 2* : **24 ORD shares held as at the date of this return**  
*Name:* **JOHN SNOW**

*Shareholding 3* : **24 ORD shares held as at the date of this return**  
*Name:* **RAPHAEL GANET**

## *Authorisation*

*Authenticated*

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

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