



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2014**

X3D4133M

Company Name: **IMRIE STEWART LIMITED**

Company Number: **03196818**

Date of this return: **23/07/2014**

SIC codes: **70100**

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

Situation of Registered Office: **SERVEST HOUSE HEATH FARM BUSINESS CENTRE
FORNHAM ALL SAINTS
BURY ST. EDMUNDS
SUFFOLK
IP28 6LG**

Officers of the company

Company Secretary 1

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

Surname: **DICKSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DECLAN JAMES**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1973** Nationality: **IRISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LEGGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL RICHARD**

Surname: **MORGAN**

Former names:

Service Address: **BLenheim 10 THIRSK GARDENS
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK3 5HY**

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

Date of Birth: **04/09/1952**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 4

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

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1 EACH	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ENTITLEMENT TO INCOME AND CAPITAL			

Class of shares	PREF SHARES OF £1 EACH	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS ENTITLEMENT TO INCOME AND CAPITAL			

Class of shares	RED PREF SHARES OF £1 EACH	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS ENTITLEMENT TO CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	260000
		<i>Total aggregate nominal value</i>	260000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : **50000 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **SERVEST GROUP LIMITED**

Shareholding 2 : **10000 PREF SHARES OF £1 EACH shares held as at the date of this return**
Name: **SERVEST GROUP LIMITED**

Shareholding 3 : **200000 RED PREF SHARES OF £1 EACH shares held as at the date of this return**
Name: **SERVEST GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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