



Companies House

AR01 (ef)

Annual Return



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Company Name: **STEEP INVESTMENTS LIMITED**

Company Number: **03368112**

Date of this return: **09/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **4TH FLOOR
53 FRITH STREET
LONDON
W1D 4SN**

Officers of the company

Company Secretary 1

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

Surname: **BEDWELL**

Former names:

Service Address: **3 LANSDOWNE WAY
BEXHILL ON SEA
EAST SUSSEX
TN40 2UJ**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW STANLEY**

Surname: **HALL**

Former names:

Service Address: **62 WESTMORELAND ROAD
BARNES
LONDON
SW13 9RY**

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

Date of Birth: **27/09/1961** *Nationality:* **AUSTRALIAN**

Occupation: **STOCKBROKER**

Company Director 2

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

Surname: **HALL**

Former names:

Service Address: **33A CHALCOT SQUARE
PRIMROSE HILL
LONDON
NW1 8YA**

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

Date of Birth: **09/10/1960** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A LIQUIDATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : 999 ORDINARY shares held as at the date of this return
Name: PETER JAMES HALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW STANLEY HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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