



Companies House

AR01 (ef)

Annual Return



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X57AW08Q

Company Name: **R M STEVENS LIMITED**

Company Number: **05791415**

Date of this return: **24/04/2016**

SIC codes: **86230**

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

Situation of Registered Office: **16 TOWN CLOSE
KINGTON-ST-MICHAEL
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 6JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBEKAH**

Surname: **STEVENS**

Former names:

Service Address: **16 TOWN CLOSE
KINGTON-ST-MICHAEL
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 6JN**

Company Director **1**

Type: **Person**
Full forename(s): **DR RICHARD**

Surname: **STEVENS**

Former names:

Service Address: **16 TOWN CLOSE
KINGTON-ST-MICHAEL
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 6JN**

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

Date of Birth: ****/04/1978** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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 : **80 ORDINARY shares held as at the date of this return**
Name: **DR RICHARD STEVENS**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **MRS REBEKAH STEVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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