



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIAN STEVENS GP LIMITED**

Company Number: **05868491**

Date of this return: **06/07/2014**

SIC codes: **68320**

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

Situation of Registered Office: **UNIT 4 THE MEADOWS PLOUGH LANE
HAZELEY LEA
HARTLEY WINTNEY
HAMPSHIRE
RG27 8ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN SUSAN

Surname: STEVENS

Former names:

Service Address: THE MEADOWS PLOUGH LANE
HAZELEY LEA
HARTLEY WINTNEY
HAMPSHIRE
RG27 8ND

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN CHARLES**

Surname: **STEVENS**

Former names:

Service Address: **THE MEADOWS PLOUGH LANE**
 HAZELEY LEA
 HARTLEY WINTNEY
 HAMPSHIRE
 RG27 8ND

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1953** *Nationality:* **BRITISH**
Occupation: **CLASSIC CAR RESTORER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND THE RIGHT TO SHARE EQUALLY IN ANY DIVIDED OR DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN 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.