



Companies House
— for the record —

AR01 (ef)

Annual Return



XTKBBURH

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Company Name: **STEPPING STONE FINANCE LIMITED**

Company Number: **06888527**

Date of this return: **27/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **PINEAPPLE COTTAGE
SHEFFORD WOODLANDS
HUNGERFORD
BERKSHIRE
RG17 7AJ**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **KAYNE**

Former names:

Service Address: **28 WEST END
MELKSHAM
UNITED KINGDOM
SN12 6HJ**

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

Date of Birth: **23/10/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LAURANCE MICHAEL**

Surname: **KAYNE**

Former names:

Service Address: **PINEAPPLE COTTAGE
SHEFFORD WOODLANDS
HUNGERFORD
BERKSHIRE
RG17 7AJ**

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

Date of Birth: **10/08/1948** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE IN ANY GENERAL MEETING OR RESOLUTION OF THE COMPANY

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 27/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at 2011-04-27
Name: IVOR KAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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