



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2016**

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Company Name: **STEPBRIDGE VEHICLE SERVICES LIMITED**

Company Number: **08874017**

Date of this return: **03/02/2016**

SIC codes: **45112**
45200

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

Situation of Registered Office: **UNIT 2 NASH COX YARD**
STATION ROAD, MILKWALL
COLEFORD
ENGLAND
GL16 7LL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 HILL STREET
LYDNEY
GLOS
UNITED KINGDOM
GL15 5HB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN MARGARET**

Surname: **HOARE**

Former names:

Service Address: **NESTLEDOWN TUFTHORN ROAD, MILLWALL
COLEFORD
ENGLAND
GL16 8PX**

Company Director ***1***

Type: **Person**

Full forename(s): **ADRIAN WILLIAM**

Surname: **HOARE**

Former names:

Service Address: **FURLEY PETTYCROFT
RUARDEAN
ENGLAND
GL17 9XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1970**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **GARRY WILLIAM**

Surname: **HOARE**

Former names:

Service Address: **NESTLEDOWN TUFTHORN ROAD, MILKWALL
COLEFORD
ENGLAND
GL16 8PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : 9 ORDINARY shares held as at the date of this return
Name: ADRIAN HOARE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN HOARE

Authorisation

Authenticated

This form was authorised by one of the following:

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