



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 11/12/2015

X4M1KV3D

Company Name: **STEAD COMMERCIAL ESTATES (ALBERT COURT) LIMITED**

Company Number: **09336209**

Date of this return: **02/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT 7, FRANKLYN COURT GREAVE HOUSE TERRACE
LEPTON
HUDDERSFIELD
ENGLAND
HD8 0GB**

Officers of the company

Company Director 1

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

Surname: **STEAD**

Former names:

Service Address: **UNIT 7, FRANKLYN COURT GREAVE HOUSE TERRACE
LEPTON
HUDDERSFIELD
ENGLAND
HD8 0GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW GAVIN**

Surname: **STEAD**

Former names:

Service Address: **UNIT 7, FRANKLYN COURT GREAVE HOUSE TERRACE
LEPTON
HUDDERSFIELD
ENGLAND
HD8 0GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS VICTORIA LOUISE**

Surname: **DICKINSON**

Former names:

Service Address: **UNIT 7, FRANKLYN COURT GREAVE HOUSE TERRACE
LEPTON
HUDDERSFIELD
ENGLAND
HD8 0GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES~NL~VOTING RIGHTS: EACH SHARE HAS ONE VOTE;~NL~RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS;~NL~WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET;~NL~REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

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 02/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **THE STEAD GROUP (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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