



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WILLIAM STEDMAN LIMITED**

*Company Number:* **04451168**

*Date of this return:* **30/05/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **THE CARDIFF BREWERY  
PO BOX 53 CRAWSHAY STREET  
CARDIFF  
CF10 1SP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CHARLES NICHOLAS**

Surname: **BRAIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID PETER**

Surname: **BONNEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/07/1962** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**AS PER THE LATEST REGULATIONS CONTAINED IN COMPANIES ACT FOR A PRIVATE COMPANY LIMITED BY SHARES.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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:* **S.A. BRAIN & COMPANY 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.