



Companies House

AR01 (ef)

Annual Return



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Company Name: A & L STEWART LIMITED

Company Number: 05801992

Date of this return: 02/05/2014

SIC codes: 43210

Company Type: Private company limited by shares

Situation of Registered Office: FIELDFARE, FORREST FARM
EAST COTTINGWITH
YORK
EAST YORKSHIRE
YO42 4TA

Single Alternative Inspection Location (SAIL)

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

**C/O POCKLINGTON ACCOUNTANCY LTD
16 BACK LANE
BARMBY MOOR
YORK
EAST RIDING OF YORKSHIRE
ENGLAND
YO42 4ES**

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LESLEY**

Surname: **STEWART**

Former names:

Service Address: **FIELDFARE FORREST FARM
EAST COTTINGWITH
YORK
EAST YORKSHIRE
YO42 4TA**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN**

Surname: **STEWART**

Former names:

Service Address: **FIELDFARE FORREST FARM
EAST COTTINGWITH
YORK
EAST YORKSHIRE
YO42 4TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1957** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **LESLEY**

Surname: **STEWART**

Former names:

Service Address: **FIELDFARE FORREST FARM
EAST COTTINGWITH
YORK
EAST YORKSHIRE
YO42 4TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1959**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS AGREED BY ALL SHAREHOLDERS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: LESLEY STEWART

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ALAN STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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