



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2015**

X476YK6R

Company Name: **A & L STEWART LIMITED**

Company Number: **05801992**

Date of this return: **02/05/2015**

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 ***I***

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 02/05/2015 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: **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.