



Companies House

AR01 (ef)

Annual Return



X45DSOHK

Received for filing in Electronic Format on the: **15/04/2015**

Company Name: **Stepdene Limited**

Company Number: **02910039**

Date of this return: **18/03/2015**

SIC codes: **41100**

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

Situation of Registered Office: **126 LADBROKE GROVE
LONDON
UNITED KINGDOM
W10 5NE**

Single Alternative Inspection Location (SAIL)

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

**16 GREAT QUEEN STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2B 5AH**

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): **MR PETER JUSTIN**

Surname: **RICKENBERG**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **LINDA**

Surname: **AVIS**

Former names:

Service Address: **14 WESTBOURNE PARK ROAD
LONDON
UNITED KINGDOM
W2 5PH**

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

Date of Birth: **16/07/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JUSTIN**

Surname: **RICKENBERG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1963**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 18/03/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **LINDA AVIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA AVIS, PETER RICKENBERG AND CATHY VASEY**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **PETER JUSTIN RICKENBERG**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **CATHY VASEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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