



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STEPHENSON SMART FINANCIAL SERVICES LIMITED**

*Company Number:* **03869755**

*Date of this return:* **02/11/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **36 COMMERCE ROAD  
LYNCHWOOD  
PETERBOROUGH  
ENGLAND  
PE2 6LR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GARRY MICHAEL**

Surname: **WILES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROBERT JOHN**

Surname: **BURBOROUGH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1971**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN ROBERT**

*Surname:*                         **DONMALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/07/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCIAL ADVISER**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **GARRY MICHAEL**

*Surname:*                         **WILES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/08/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4500</b>
		<i>Aggregate nominal value</i>	<b>4500</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>9000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13500</b>
		<i>Total aggregate nominal value</i>	<b>13500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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* : 1800 ORDINARY B shares held as at the date of this return  
*Name:* ANNE WALKER

*Shareholding 2* : 1800 ORDINARY B shares held as at the date of this return  
*Name:* CATHERINE ANN WILES

*Shareholding 3* : 1800 ORDINARY B shares held as at the date of this return

*Name:* CHRISTINE ELIZABETH EVANS

*Shareholding 4* : 1800 ORDINARY B shares held as at the date of this return  
*Name:* MARK LAWSON

*Shareholding 5* : 1800 ORDINARY B shares held as at the date of this return  
*Name:* JULIE ANN BURBOROUGH

*Shareholding 6* : 4500 ORDINARY A shares held as at the date of this return  
*Name:* JANE DONMALL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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