



Companies House

**AR01** (ef)

**Annual Return**



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**X4DZN8RS**

*Company Name:* **SAGE HOLDINGS LIMITED**

*Company Number:* **03610110**

*Date of this return:* **05/08/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **NORTH PARK  
NEWCASTLE UPON TYNE  
NE13 9AA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **ROBINSON**

Former names:

Service Address: **TOWNSEND HOUSE 9 STATION COTTAGES  
ST MARTIN  
RICHMOND  
NORTH YORKSHIRE  
ENGLAND  
DL10 4LB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DARREN MICHAEL**

Surname: **FISHER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/05/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL JOHN**

*Surname:*                         **ROBINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/06/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>615392267</b>
		<i>Aggregate nominal value</i>	<b>615392267</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*

ON A SHOW OF HANDS EVERY MEMBER ENTITLED TO VOTE WHO, BEING AN INDIVIDUAL, IS PRESENT IN PERSON OR BY PROXY OR, BEING A CORPORATE BODY, IS PRESENT BY A REPRESENTATIVE OR PROXY, SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>615392267</b>
		<i>Total aggregate nominal value</i>	<b>615392267</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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* : **615392267 ORDINARY shares held as at the date of this return**  
*Name:* **SAGE WHITLEY 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.