



Companies House

**AR01** (ef)

**Annual Return**



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X3B61R6O

*Company Name:* **GEORGE STAMFORD LIMITED**

*Company Number:* **04021516**

*Date of this return:* **26/06/2014**

*SIC codes:* **58290**  
**62020**

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

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

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LOUISE**

Surname: **HALL**

Former names:

Service Address: **BEECHGROVE  
ACKLINGTON  
MORPETH  
NORTHUMBERLAND  
NE65 9BY**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BRENDAN PETER**

Surname: **FLATTERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1964** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

*Company Director* 2

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

*Surname:* **MITCHELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/11/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>AS PER THE ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>AS PER THE ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>21</b>
		<i>Aggregate nominal value</i>	<b>21</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>AS PER THE ARTICLES OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>321</b>
		<i>Total aggregate nominal value</i>	<b>321</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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 A shares held as at the date of this return**  
*Name:* **SAGE UK LTD**

*Shareholding 2* : **200 ORDINARY B shares held as at the date of this return**  
*Name:* **SAGE UK LTD**

*Shareholding 3* : **21 ORDINARY C shares held as at the date of this return**  
*Name:* **SAGE UK LTD**

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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.