

AR01 (ef)

Annual Return



X24V2SCY

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Company Name: STAGS (CAVERSHAM) LIMITED

Company Number: 04176626

Date of this return: **09/03/2013**

SIC codes: **81300**

93199

Company Type: Private company limited by shares

Situation of Registered

Office:

7 FAIRFAX CLOSE, CAVERSHAM

READING BERKSHIRE RG4 6DA

Officers of the company

| Company Secreta | ary 1 | |
|----------------------------|----------------------------|--|
| Type: Full forename(s): | Person MRS JOAN ALBERTA | |
| Surname: | POTTERTON | |
| Former names: | | |
| Service Address: | 7 FAIRFAX CLOSE | |

READING BERKSHIRE

UNITED KINGDOM

RG4 6DA

Company Director 1

Type: Person

Full forename(s): MR ROBERT ANTHONY NORMAN

Surname: POTTERTON

Former names:

Service Address: 7 FAIRFAX CLOSE

CAVERSHAM READING BERKSHIRE

UNITED KINGDOM

RG4 6DA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/04/1960 Nationality: IRISH

Occupation: SWIMMING

TEACHER/GARDENER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

VOTING RIGHTS. DIVIDEND RIGHTS CAPITAL SALE RIGHTS.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|----------|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | e 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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: ROBERT ANTHONY NORMAN POTTERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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