Companies House
for the record

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **13/04/2012**

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| | |
|---|---|
| Company Name: | **CLEARSTAGE LIMITED** |
| Company Number: | **05769448** |
| Date of this return: | **04/04/2012** |
| SIC codes: | **99999** |
| Company Type: | **Private company limited by shares** |
| Situation of Registered Office: | **21 ST JAMES'S SQUARE<br>LONDON<br>SW1Y 4JZ** |

## Officers of the company

## *Company Secretary* *1*

*Type:* **Person**

*Full forename(s):* **JACQUELINE**

*Surname:* **JESSOP**

*Former names:*

*Service Address:* **108 WORRIN ROAD**
**SHENFIELD**
**ESSEX**
**CM15 8JN**

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## *Company Director* *1*

*Type:* **Person**

*Full forename(s):* **MR THOMAS JEREMY**

*Surname:* **BISHOP**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/07/1970** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director 2*

*Type:* **Person**
*Full forename(s):* **MR STEWART MARSHALL**

*Surname:* **LITTLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/02/1973** *Nationality:* **BRITISH**
*Occupation:* **DIRECTOR**

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## *Company Director 3*

*Type:* **Person**
*Full forename(s):* **MARTIN FRANCIS**

*Surname:* **MCGANN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/01/1961** *Nationality:* **BRITISH**
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ONLY 1 MEMBER. DIRECTORS ARE AUTHORISED TO EXERCISE THE POWER OF THE COMPANY TO ALLOT, GRANT OPTIONS OVER, OR DISPOSE OF SHARES.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **1** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012
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* : **1 ORDINARY shares held as at the date of this return**
*Name:* **LONDON AND STAMFORD INVESTMENTS 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.