



Companies House
— for the record —

363a_(ef)

Annual Return



X7SHD54Z

Received for filing in Electronic Format on the: 25/11/2008

Company Name: **INSPIREDSPACES STAG (HOLDINGS1) LIMITED**

Company Number: **06436058**

Company Details

Period Ending: **23/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 BIRCH STREET
WOLVERHAMPTON
WV1 4HY**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS JANE ELIZABETH
MACKRETH**

Address: **100 CYPRUS STREET
LONDON
E2 ONN**

Company Secretary 2:

Name: **ANNE CATHERINE RAMSAY**

Address: **14 PRIMA ROAD
LONDON
SW9 0NA**

Director 1 :

Name: **BENJAMIN MATTHEW
CASHIN**

Address: **199 DRYDEN ROAD
GATESHEAD
TYNE AND WEAR
NE9 5DA**

Date of Birth: **30/09/1972**

Nationality: **British**

Occupation: **INVESTMENT DIRECTOR**

Director 2 :

Name: **PETER CUTTS**

Address: **17 BRAMHALL DRIVE
WASHINGTON
TYNE AND WEAR
NE38 9DE**

Date of Birth:

21/10/1955

Nationality:

British

Occupation:

HEAD OF SERVICE

Director 3 :

Name: **MR GRAHAM FARLEY**

Address: **9 MANOR CLOSE
HINSTOCK
MARKET DRAYTON
SHROPSHIRE
TF9 2TZ**

Date of Birth:

18/09/1949

Nationality:

British

Occupation:

CONCESSIONS DIRECTOR

Director 4 :

Name: **MARK JONATHAN FOWKES**

Address: **297 BOXLEY ROAD
PENENDEN HEATH
MAIDSTONE
ME14 2HD**

Date of Birth:

23/08/1970

Nationality:

British

Occupation:

BANK OFFICIAL

Director 5 :

Name: **STANLEY JOHN JOHNSON** Address: **5 LODGESIDE MEADOW
TUNSTALL LODGE
SUNDERLAND
SR3 2PN**

Date of Birth: **27/01/1957** Nationality: **British** Occupation: **LEP GENERAL MANAGER**

Director 6 :

Name: **MR RICHARD CHARLES
TURNER** Address: **70 PEWLEY WAY
GUILDFORD
SURREY
GU1 3QA**

Date of Birth: **24/12/1967** Nationality: **British** Occupation: **COMMERCIAL DIRECTOR -
CPF**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A	7200	GBP7200.00
B	1350	GBP1350.00
C	450	GBP450.00
D	1000	GBP1000.00
£1 ORDINARY	0	GBP0.00
TOTALS	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7200 A Shares held as at 23/11/2008

Name:

INSPIREDSPACES STAG (PSP2) LIMITED

Address:

Shareholding 2:

1350 B Shares held as at 23/11/2008

Name:

BUILDING SCHOOLS FOR THE FUTURE INVESTMENTS LLP

Address:

Shareholding 3:

450 C Shares held as at 23/11/2008

Name:

THE COUNCIL OF THE BOROUGH OF SOUTH TYNESIDE

Address:

Shareholding 4:

1000 D Shares held as at 23/11/2008

Name:

INSPIREDSPACES STAG LIMITED

Address:

Shareholding 5:

0 £1 ORDINARY Shares held as at 23/11/2008

1 DISPOSED OF IN PERIOD ON 21/12/2007

Name:

TIMOTHY FRANCIS GEORGE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/11/2008**

Authenticated: **Yes (E/W)**