



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/11/2009**

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

Company Number: **06436058**

Date of this return: **23/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS JANE ELIZABETH**

Surname: **MACKRETH**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **ANNE CATHERINE**
Surname: **RAMSAY**
Former names:
Service Address: **100 CYPRUS STREET**
 LONDON
 UNITED KINGDOM
 E2 ONN

Company Director **1**

Type: **Person**
Full forename(s): **BENJAMIN MATTHEW**
Surname: **CASHIN**
Former names:
Service Address: **199 DRYDEN ROAD**
 GATESHEAD
 TYNE AND WEAR
 UNITED KINGDOM
 NE9 5DA

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

Date of Birth: **30/09/1972** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM**
Surname: **FARLEY**
Former names:
Service Address: **9 MANOR CLOSE**
 HINSTOCK
 MARKET DRAYTON
 SHROPSHIRE
 UNITED KINGDOM
 TF9 2TZ

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

Date of Birth: **18/09/1949** *Nationality:* **BRITISH**
Occupation: **CONCESSIONS DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **STANLEY JOHN**
Surname: **JOHNSON**
Former names:
Service Address: **5 LODGESIDE MEADOW**
 TUNSTALL LODGE
 SUNDERLAND
 UNITED KINGDOM
 SR3 2PN

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

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

Company Director **4**

Type: **Person**
Full forename(s): **KAREN JAYNE ATKINSON**
Surname: **PEMBERTON**
Former names:
Service Address: **30 LULLINGSTONE CRESCENT
INGLEBY BARWICK
STOCKTON ON TEES
UNITED KINGDOM
TS17 5GJ**

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

Date of Birth: **20/05/1964** *Nationality:* **BRITISH**
Occupation: **ASSISTANT HEAD OF
SERVICES**

Company Director **5**

Type: **Person**
Full forename(s): **TRUSHA**
Surname: **PILLAY**
Former names:
Service Address: **31 DORNBERG ROAD
LONDON
UNITED KINGDOM
SE3 7BZ**

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

Date of Birth: **01/07/1972** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **WILLIAM IAIN**
Surname: **WATSON**
Former names:
Service Address: **60 UPPER BERKELEY STREET**
 MAYFAIR
 LONDON
 UNITED KINGDOM
 W1H 7PP

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

Date of Birth: **04/09/1969** *Nationality:* **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	7200
	GBP	<i>Aggregate nominal value</i>	7200.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	B	<i>Number allotted</i>	1350
	GBP	<i>Aggregate nominal value</i>	1350.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	C	<i>Number allotted</i>	450
	GBP	<i>Aggregate nominal value</i>	450.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	D	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

7200 A Shares held as at 23/11/2009

Name: **INSPIREDSPACES STAG (PSP2) LIMITED**

Address:

Shareholding 2:

1350 B Shares held as at 23/11/2009

Name:

BUILDING SCHOOLS FOR THE FUTURE INVESTMENTS LLP

Address:

Shareholding 3:

450 C Shares held as at 23/11/2009

Name:

THE COUNCIL OF THE BOROUGH OF SOUTH TYNESIDE

Address:

Shareholding 4:

1000 D Shares held as at 23/11/2009

Name:

INSPIREDSPACES STAG LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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