



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2016**

X57T68IA

Company Name: **Staggeringly Good Ltd**

Company Number: **09565696**

Date of this return: **28/04/2016**

SIC codes: **11050**

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

Situation of Registered Office: **FLAT 1 46 CLARENCE PARADE SOUTHSEA
PORTSMOUTH
UNITED KINGDOM
PO5 2FH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN MICHAEL**

Surname: **CHAPMAN**

Former names:

Service Address: **19 THE POPLARS FERRING
FERRING
WEST SUSSEX
UNITED KINGDOM
BN12 5QL**

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

Date of Birth: ****/05/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RUSSELL**

Surname: **COX**

Former names:

Service Address: **6 SURRENDEN HOLT
BRIGHTON
UNITED KINGDOM
BN1 6PT**

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

Date of Birth: ****/09/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOSEPHUS**

Surname: **ROSS**

Former names:

Service Address: **FLAT 1 46 CLARENCE PARADE, SOUTHSEA
PORTSMOUTH
UNITED KINGDOM
PO5 2FH**

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

Date of Birth: ****/04/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOSEPHUS ROSS
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	RUSSELL COX
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	JONATHAN CHAPMAN
<i>Shareholding 4</i>	: 1 ORDINARY A shares held as at the date of this return
<i>Name:</i>	JONATHAN CHAPMAN
<i>Shareholding 5</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	RUSSELL COX
<i>Shareholding 6</i>	: 1 ORDINARY C shares held as at the date of this return
<i>Name:</i>	JOSEPHUS ROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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