



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2016**

X4ZKW1VK

Company Name: **STAYSTRIP LIMITED**

Company Number: **00894080**

Date of this return: **31/12/2015**

SIC codes: **99999**

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

Situation of Registered Office: **11-16 EYRE STREET
BIRMINGHAM
B18 7AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LYNNE**

Surname: **MYERS**

Former names:

Service Address: **79A WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
ENGLAND
B15 3JF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MYERS**

Former names:

Service Address: **COLKETTS FARM
POPLAR ROAD, WICHENFORD
WORCESTER
WR6 6YF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LIONEL WOLFE**

Surname: **MYERS**

Former names:

Service Address: **14 THE REGENTS NORFOLK ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3PP**

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

Date of Birth: ****/04/1925**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14000
		<i>Aggregate nominal value</i>	14000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE COMPANY IS DORMANT AND THERE ARE NO RESERVES FOR DISTRIBUTION			

Class of shares	CONVERTIBLE	<i>Number allotted</i>	7000
	PREFERRED ORDINARY	<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE COMPANY IS DORMANT AND THERE ARE NO RESERVES FOR DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21000
		<i>Total aggregate nominal value</i>	21000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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: **DAVID MYERS**

Name: **STAYSTRIP GROUP LTD**

Name:

Shareholding 2 : **13999 ORDINARY shares held as at the date of this return**

Name: STAYSTRIP GROUP LTD

Shareholding 3 : 7000 CONVERTIBLE PREFERRED ORDINARY shares held as at the date of this return

Name: STAYSTRIP GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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