



Companies House

**AR01** (ef)

**Annual Return**



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X497VR42

*Company Name:* **STADE DEVELOPMENTS (HASTINGS) LIMITED**

*Company Number:* **01020999**

*Date of this return:* **19/04/2015**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **C/O G.L.O ACCOUNTANCY SERVICES  
STUDIO 5 ROWDITCH BUSINESS CENTRE  
282 UTTOXETER NEW ROAD  
DERBY  
DERBYSHIRE  
ENGLAND  
DE22 3LN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

PENNINE HOUSE 8 STANFORD STREET  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG1 7BQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MR ADRIAN CHARLES**

*Surname:*                **MOORE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/02/1971**                      *Nationality:*    **BRITISH**

*Occupation:*        **OPERATIONS MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HENRY CHARLES**

*Surname:* **MORETON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>180999</b>
		<i>Aggregate nominal value</i>	<b>180999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>180999</b>
		<i>Total aggregate nominal value</i>	<b>180999</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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* : **180999 ORDINARY shares held as at the date of this return**  
*Name:* **CORNSHIRE LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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