



Companies House

**AR01** (ef)

**Annual Return**



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**X4GO276I**

*Company Name:* **MICHAEL PAGE HOLDINGS LIMITED**

*Company Number:* **01823297**

*Date of this return:* **25/09/2015**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **PAGE HOUSE, 1 DASHWOOD LANG ROAD  
BOURNE BUS PARK  
ADDLESTONE  
SURREY  
KT15 2QW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ELAINE**

Surname: **MARRINER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS ELAINE**

Surname: **MARRINER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1961** Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY AND  
BARRISTER**

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*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        **MR KELVIN JOHN**

*Surname:*                **STAGG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/09/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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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>16586997</b>
		<i>Aggregate nominal value</i>	<b>829349.85</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>16,586,997 ORDINARY SHARES OF 5P EACH WITH DIVIDENDS AND VOTING RIGHTS</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>16586997</b>
		<i>Total aggregate nominal value</i>	<b>829349.85</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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* : **16586997 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL PAGE RECRUITMENT GROUP LIMITED**

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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.