



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X57JFPPL

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*Company Name:* **Stag Development Services Limited**

*Company Number:* **02368973**

*Date of this return:* **26/11/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **8/10 SOUTH STREET  
EPSOM  
SURREY  
UNITED KINGDOM  
KT18 7PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM DAVID**

*Surname:* **PUSEY**

*Former names:*

*Service Address:* **ROSEHOLME 14 CHARTWAY  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 0NZ**

*Company Director*    **1**

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

*Surname:*                                **BARNARD RANCE**

*Former names:*

*Service Address:*                        **9 MEADOWCROFT CLOSE  
GOSSOPS GREEN  
CRAWLEY  
SURREY  
UNITED KINGDOM  
RH11 8RW**

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

*Date of Birth:*    **29/12/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM DAVID**

*Surname:* **PUSEY**

*Former names:*

*Service Address:* **ROSEHOLME 14 CHARTWAY  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 0NZ**

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

*Date of Birth:* **15/05/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</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>EQUAL VOTING RIGHTS</b>    |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2010 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* : 500 ORDINARY shares held as at 2010-11-26  
*Name:* STEPHEN BARNARD RANCE

*Name:* SHIRLEY JULIE BARNARD-RANCE

*Shareholding 2* : 500 ORDINARY shares held as at 2010-11-26  
*Name:* GRAHAM DAVID PUSEY

*Name:* BRENDA JOY PUSEY

## *Authorisation*

*Authenticated*

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

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