



Companies House

AR01 (ef)

Annual Return



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Company Name: **STAGS FELL LIMITED**

Company Number: **03175458**

Date of this return: **12/03/2015**

SIC codes: **01700**

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

Situation of Registered Office: **C/O O'REILLY CHARTERED ACCOUNTANTS
KILN HILL MARKET PLACE
HAWES
NORTH YORKSHIRE
DL8 3RA**

Officers of the company

Company Secretary 1

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

Surname: **MITCHELL**

Former names:

Service Address: **53 STOKE LANE
WESTBURY ON TRYM
BRISTOL
BS9 3DW**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **MITCHELL**

Former names:

Service Address: **53 STOKE LANE
WESTBURY ON TRYM
BRISTOL
BS9 3DW**

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

Date of Birth: **03/10/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **EDWARD**

Surname: **RICHARD DAWSON JOHNSON**

Former names:

Service Address: **ROWAN GARTH WEST BURTON
LEYBURN
NORTH YORKSHIRE
UNITED KINGDOM
DL8 4JY**

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

Date of Birth: **14/06/1946** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION.			

Class of shares	B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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 : **50 B shares held as at the date of this return**
Name: **EDWARD RICHARD DAWSON JOHNSON**

Shareholding 2 : **50 A shares held as at the date of this return**
Name: **MICHAEL ROBIN CANNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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