



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STAGHOLD (BIRMINGHAM) LIMITED**

*Company Number:* **03224212**

*Date of this return:* **29/06/2016**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 0PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN PHILIP DAVID**

*Surname:* **LAWSON**

*Former names:*

*Service Address:* **'RANCHO MIRAGE' 1 WOODTREE CLOSE  
HENDON  
LONDON  
UNITED KINGDOM  
NW4 1HQ**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LESLIE**

*Surname:*                **FRANKEL**

*Former names:*

*Service Address:*        **126 BRIDGE LANE  
LONDON  
UNITED KINGDOM  
NW11 9JS**

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

*Date of Birth:*    **\*\*/08/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN PHILIP DAVID**

*Surname:* **LAWSON**

*Former names:*

*Service Address:* **'RANCHO MIRAGE' 1 WOODTREE CLOSE  
HENDON  
LONDON  
UNITED KINGDOM  
NW4 1HQ**

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

*Date of Birth:* **\*\*/07/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ANDREW LEIGH**

*Surname:* **MICHAELS**

*Former names:*

*Service Address:* **106 HAWTREY ROAD  
LONDON  
UNITED KINGDOM  
NW3 3SS**

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

*Date of Birth:* **\*\*/07/1945** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2016 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **BITOCHON LIMITED**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **STAGHOLD LIMITED**

## *Authorisation*

*Authenticated*

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

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