



Companies House

AR01 (ef)

Annual Return



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X3CR8000

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

Company Number: **03224212**

Date of this return: **12/07/2014**

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**

Company Director ***1***

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: **19/08/1943** *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: **21/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: **03/07/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 12/07/2014 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.