



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/10/2013**

Company Name: **Samantha Sage Ltd**

Company Number: **03644340**

Date of this return: **05/10/2013**

SIC codes: **13990**

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

Situation of Registered Office: **STAR FARM GAY STREET LANE
PULBOROUGH
WEST SUSSEX
ENGLAND
RH20 2HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PENELOPE JANE**

Surname: **PRIEST**

Former names:

Service Address: **STAR FARM GAY STREET LANE
NORTH HEATH
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 2HH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES LIONEL**

Surname: **SAGE**

Former names:

Service Address: **36 EPIRUS ROAD
FULHAM
LONDON
UNITED KINGDOM
SW6 7UH**

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

Date of Birth: **02/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SAMANTHA CAROLINE**

Surname: **SAGE**

Former names:

Service Address: **36 EPIRUS ROAD
FULHAM
LONDON
UNITED KINGDOM
SW6 7UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA CAROLINE SAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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