



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STAKE LIMITED**

*Company Number:* **04005544**

*Date of this return:* **09/05/2014**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **UNIT A1 MARSTON HALL INDUSTRIAL PARK  
MARSTON JABBETT  
BEDWORTH  
WARWICKSHIRE  
CV12 9SD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEITH ARTHUR**

*Surname:* **WRIGHTSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR KEITH ARTHUR**

*Surname:* **WRIGHTSON**

*Former names:*

*Service Address:* **HAZELMERE  
LONE LANE, PENALLT  
MONMOUTH  
GWENT  
NP25 4AJ**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **05/12/1951** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL ADVISOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NOEL THOMAS**

*Surname:* **WRIGHTSON**

*Former names:*

*Service Address:* **13 DUNCAN DRIVE  
BILTON  
RUGBY  
WARWICKSHIRE  
CV22 7RS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/12/1945** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NOEL THOMAS WRIGHTSON**

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### *Authorisation*

*Authenticated*

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

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