Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/05/2016**

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Company Name:	**STAGEFLEET LIMITED**
Company Number:	**04432925**
Date of this return:	**08/05/2016**
SIC codes:	**59111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3RD FLOOR HANOVER HOUSE** **118 QUEENS ROAD** **BRIGHTON** **EAST SUSSEX** **BN1 3XG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ALBANY NOMINEES LIMITED**

Registered or principal address:

3RD FLOOR HANOVER HOUSE
118 QUEENS ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3XG

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, UNITED KINGDOM**

Registration Number: **3291108**

Company Director 1

Type: **Person**

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

Surname: **CROFT**

Former names:

Service Address: **BRACKLEY**
FURNERS LANE
HENFIELD
WEST SUSSEX
BN5 9HS

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1938** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **ALBANY NOMINEES LIMITED**

Registered or principal address:
3RD FLOOR HANOVER HOUSE
118 QUEENS ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3XG

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, UNITED KINGDOM**
Registration Number: **3291108**

Company Director 3

Type: **Corporate**

Name: **BROMBARD TRUSTEES LIMITED**

Registered or principal address:
3RD FLOOR HANOVER HOUSE
118 QUEENS ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3XG

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, UNITED KINGDOM**
Registration Number: **1456546**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : **2 ORDINARY shares held as at the date of this return**

Name: **FORT TRUSTEES 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.