



Companies House

AR01 (ef)

Annual Return



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X56CQLBA

Company Name: **SAGE INVESTMENTS LIMITED**

Company Number: **04748423**

Date of this return: **29/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **EAGLES NEST MILL HOUSE LANE BRINDLE
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR6 8NS**

Officers of the company

Company Secretary 1

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

Surname: **BLACKLEDGE**

Former names:

Service Address: **EAGLES NEST MILL HOUSE LANE BRINDLE
CHORLEY
LANCASHIRE
ENGLAND
PR6 8NS**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JANET SUSAN**

Surname: **BLACKLEDGE**

Former names:

Service Address: **EAGLES NEST MILL HOUSE LANE
BRINDLE
CHORLEY
LANCASHIRE
ENGLAND
PR6 8NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BLACKLEDGE**

Former names:

Service Address: **EAGLES NEST MILL HOUSE LANE BRINDLE
CHORLEY
LANCASHIRE
ENGLAND
PR6 8NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IT IS CONFIRMED THAT ALL ORDINARY B SHARES HAVE NO VOTING OR DISTRIBUTION RIGHTS

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IT IS CONFIRMED THAT ALL ORDINARY C SHARES CONSITUTE 5% OF THE VOTING RIGHTS OF THE COMPANY

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IT IS CONFIRMED THAT ALL ORDINARY ?1 SHARES CONSTITUTE 95% OF THE VOTING RIGHTS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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

<i>Shareholding 1</i>	: 47 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MRS JANET SUSAN BLACKLEDGE
<i>Shareholding 2</i>	: 48 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR JOHN PHILIP BLACKLEDGE
<i>Shareholding 3</i>	: 0 ORDINARY B 1 GBP shares held as at the date of this return
	10 shares transferred on 2016-04-06
<i>Name:</i>	MR NICHOLAS CHARLES BROWN
<i>Shareholding 4</i>	: 5 ORDINARY C 1 GBP shares held as at the date of this return
<i>Name:</i>	MR DAVID DUXBURY
<i>Shareholding 5</i>	: 10 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	SAGE INVESTMENTS 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.