



Companies House

AR01 (ef)

Annual Return



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Company Name: **STADIA TRUSTEES LIMITED**

Company Number: **05751640**

Date of this return: **22/03/2016**

SIC codes: **65300**

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

Situation of Registered Office: **PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
W1F 7LD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**654 THE CRESCENT
COLCHESTER BUSINESS PARK
COLCHESTER
ENGLAND
CO4 9YQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON ELLEN**

Surname: **REDGEWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR ANTONY ROBIN

Surname: HALES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/03/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MRS ALISON ELLEN

Surname: REDGEWELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/05/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS.			

Class of shares	CLASS B	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS. RIGHTS TO A DIVIDEND			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	48300
		<i>Aggregate nominal value</i>	48300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS. RIGHT TO A 2% NON CUMULATIVE DIVIDEND.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	149300
		<i>Total aggregate nominal value</i>	149300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **ANTONY ROBIN HALES**

Shareholding 2 : **48300 REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: **ANTONY ROBIN HALES**

Shareholding 3 : **100000 CLASS B shares held as at the date of this return**

Name: **MR A R HALES - THE STADIA SIPP 6002**

Shareholding 4 : **0 CLASS B shares held as at the date of this return**

40000 shares transferred on 2015-10-09

Name: **MISS J BURTON - THE STADIA SIPP 6003**

Shareholding 5 : **0 CLASS B shares held as at the date of this return**

10000 shares transferred on 2016-03-14

Name: **MR P E HALL - THE ESSENTIAL SIPP STADIA TRUSTEES LTD 70264**

Authorisation

Authenticated

This form was authorised by one of the following:

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