



Companies House

**AR01** (ef)

**Annual Return**



X4DHKDLF

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*Company Name:* **A. Stacey Limited**

*Company Number:* **05867906**

*Date of this return:* **05/07/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **93 ALDWICK ROAD  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO21 2NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAULA ELIZABETH**

*Surname:* **WARRENER**

*Former names:* **WARRENER**

*Service Address:* **11 BLONDELL DRIVE ALDWICK  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO21 4BQ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS LINDA JOYCE**

*Surname:*                **BUNDFUSS**

*Former names:*

*Service Address:*        **7 THE HERMITAGE NORTH MUNDHAM  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 1LE**

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

*Date of Birth:*    **08/10/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PAULA ELIZABETH**

*Surname:* **WARRENER**

*Former names:* **WARRENER**

*Service Address:* **11 BLONDELL DRIVE ALDWICK  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO21 4BQ**

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

*Date of Birth:* **09/07/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES HAVE FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA JOYCE BUNDFUSS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAULA ELIZABETH WARRENER**

## *Authorisation*

*Authenticated*

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

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