



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHLK6WPA**

*Company Name:* **STAGE 4 LIMITED**

*Company Number:* **06318244**

*Date of this return:* **19/07/2011**

*SIC codes:* **9234**

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

*Situation of Registered Office:* **THE BROOK PORTSWOOD ROAD  
SOUTHAMPTON  
UNITED KINGDOM  
SO17 3SD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DYLAN JOHN PENRI**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **73 LINFORD CRESCENT  
SOUTHAMPTON  
UNITED KINGDOM  
SO16 6RU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN CHARLES**

*Surname:*                            **AMEY**

*Former names:*

*Service Address:*                **42 METHUEN STREET  
INNER AVENUE  
SOUTHAMPTON  
HAMPSHIRE  
SO14 6FR**

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

*Date of Birth:*    **06/05/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **DYLAN JOHN PENRI**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **97 HIGHFIELD LANE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO17 1NN**

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

*Date of Birth:*    **06/04/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR STEWART CLIVE**

*Surname:*                **CROSS**

*Former names:*

*Service Address:*        **THE PLATFORM TAVERN  
TOWN QUAY  
SOUTHAMPTON  
HAMPSHIRE  
SO14 2NY**

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

*Date of Birth:*    **06/05/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **NICHOLAS CHARLTON**

*Surname:*                      **LEWIS**

*Former names:*

*Service Address:*            **104 ST JOHNS ROAD  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 4DF**

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

*Date of Birth:*    **23/11/1974**

*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>

*Prescribed particulars*

FULL VOTING AND PARTICIPATING RIGHTS ATTACHING.

## 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 19/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 21 ORDINARY shares held as at 2011-07-19  
*Name:* DYLAN CLARKE

*Shareholding 2* : 32 ORDINARY shares held as at 2011-07-19  
*Name:* NICHOLAS LEWIS

*Shareholding 3* : 0 ORDINARY shares held as at 2011-07-19  
32 shares transferred on 2011-07-18  
*Name:* STEPHEN AMEY

*Shareholding 4* : 15 ORDINARY shares held as at 2011-07-19  
*Name:* STEWART CROSS

*Shareholding 5* : 32 ORDINARY shares held as at 2011-07-19  
*Name:* JULIET EVELINE LEWIS

## *Authorisation*

*Authenticated*

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

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