



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2016**

**X5A4R7H6**

*Company Name:* **Inspiredspaces STaG (ProjectCo1) Limited**

*Company Number:* **06436114**

*Date of this return:* **28/06/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **TWO LONDON BRIDGE  
LONDON  
ENGLAND  
SE1 9RA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS AMANDA ELIZABETH**

Surname: **WOODS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW DAVID**

Surname: **HAYDAY**

Former names:

Service Address: **FLOOR 5, PARTNERSHIP HOUSE  
REGENT FARM ROAD, GOSFORTH  
NEWCASTLE  
NE3 3AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1972** Nationality: **BRITISH**

Occupation: **FINANCE AND COMMERCIAL  
MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANTHONY PETER

*Surname:* RENWICK

*Former names:*

*Service Address:* SOUTH TYNESIDE COUNCIL  
TOWN HALL & CIVIC OFFICES, WESTOE ROAD  
SOUTH SHIELDS  
TYNE AND WEAR  
NE33 2RL

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/06/1961 *Nationality:* BRITISH

*Occupation:* ASSET MANAGEMENT AND  
CLIENT SERVICES MANAGER

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL SIMON**

*Surname:*                                **ANDREWS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/01/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT BANKER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **KAREN JAYNE ATKINSON**

*Surname:* **DAVISON**

*Former names:*

*Service Address:* **30 LULLINGSTONE CRESCENT  
INGLEBY BARWICK  
STOCKTON ON TEES  
ENGLAND  
TS17 5GJ**

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

*Date of Birth:* **\*\*/05/1964** *Nationality:* **BRITISH**

*Occupation:* **ASSISTANT HEAD OF SERVICES**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH JOSEPH**

*Surname:*                            **EDWARDS**

*Former names:*

*Service Address:*                **ROTHWELL HOUSE  
MARGARET STREET  
ASHTON  
GREATER MANCHESTER  
ENGLAND  
OL7 0QQ**

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

*Date of Birth:*   **\*\*/04/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **PARTNERSHIP DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **KATE LOUISE**

*Surname:*                         **FLAHERTY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/11/1980**                                *Nationality:*    **BRITISH**

*Occupation:*     **INVESTMENT DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* INSPIREDSPACES STAG (HOLDINGS1) LIMITED

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## *Authorisation*

*Authenticated*

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

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