



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2012**

X19DNBQ3

Company Name: **Easy 2 Stay Limited**

Company Number: **06588642**

Date of this return: **30/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **6B PLANET BUSINESS CENTRE
PLANET PLACE KILLINGWORTH
NEWCASTLE UPON TYNE
ENGLAND
NE12 6DY**

Officers of the company

Company Secretary 1

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

Surname: **FORD**

Former names:

Service Address: **RIVERBANK HOUSE PENNY LANE
HARTFORD HALL ESTATE
MORPETH
NORTHUMBERLAND
ENGLAND
NE22 6HD**

Company Director **1**

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

Surname: **FORD**

Former names:

Service Address: **RIVERBANK HOUSE PENNY LANE
HARTFORD HALL ESTATE
MORPETH
NORTHUMBERLAND
ENGLAND
NE22 6HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1972** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

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

Surname: **PHILLIPSON**

Former names:

Service Address: **4 HADDINGTON ROAD
BEAUMONT PARK
WHITLEY BAY
TYNE & WEAR
ENGLAND
NE25 9UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1974** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **MR DARREN JOHN JOSEPH**

Surname: **PURDY**

Former names: **PURDY**

Service Address: **7 OSBORNE GARDENS
WHITLEY BAY
TYNE & WEAR
ENGLAND
NE26 3PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1968** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ANDREW FORD

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR CARL DAVID PHILLIPSON

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DARREN JOHN JOSEPH PURDY

Authorisation

Authenticated

This form was authorised by one of the following:

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