



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XJ017FSV

*Company Name:* **STAYSOUTHEAST LIMITED**

*Company Number:* **06762378**

*Date of this return:* **01/12/2009**

*SIC codes:* **7221**

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

*Situation of Registered Office:* **AMPTHILL HOUSE 1 ORCHARD CLOSE  
OTTERY ST MARY  
DEVON  
EX11 1HT**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BALDRY**  
*Registered or principal address:* **AMPTHILL HOUSE 1 ORCHARD CLOSE  
OTTERY ST MARY  
DEVON  
EX11 1HT**

## *European Economic Area (EEA) Company*

*Register Location:* .  
*Registration Number:* .

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT ALAN SEABROOK**  
*Surname:* **BALDRY**  
*Former names:*  
*Service Address:* **AMPTHILL HOUSE  
1 ORCHARD CLOSE  
OTTERY ST MARY  
DEVON  
EX11 1HT**

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

*Date of Birth:* **07/12/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **BRIAN JOHN**  
*Surname:*                      **PRESCOTT**  
*Former names:*  
*Service Address:*              **10 ELM PLACE**  
   **BLOOMFIELD ROAD**  
   **BATH**  
   **AVON**  
   **BA2 2AB**

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

*Date of Birth:*    **24/04/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</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 01/12/2009 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:*

**48 ORDINARY Shares held as at 01/12/2009**

*Name:*

**ROBERT BALDRY**

*Address:*

*Shareholding 2:*

**48 ORDINARY Shares held as at 01/12/2009**

*Name:*

**BRIAN PRESCOTT**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 01/12/2009**

*Name:*

**ELEANOR BRADSHAW**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 01/12/2009**

*Name:*

**JOHN VICKERS**

*Address:*

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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.