

# **AR01** (ef)

## **Annual Return**



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Company Name: **STAY 2A LIMITED** 

Company Number: 07836285

Date of this return: 04/11/2015

SIC codes: 55100

Company Type: Private company limited by shares

Situation of Registered

Office:

29 MANOR ROAD **FOLKESTONE** 

**KENT CT20 2SE** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS PENELOPE JO

Surname: HAGGER

Former names:

Service Address: AQUAMARINE 52 MARINE PARADE

HYTHE KENT

UNITED KINGDOM

**CT21 6AW** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/11/1961 Nationality: BRITISH

Occupation: RESTAURATEUR

# Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

#### Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY WILL HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP). ANY DIVIDEND PAYABLE ON THE ORDINARY SHARE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS, THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ANY CLASS OF SHARE OR SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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 : 6 ORDINARY shares held as at the date of this return

Name: PENELOPE JO HAGGER

Shareholding 2 : 4 ORDINARY shares held as at the date of this return

Name: PAUL ROBERT HAGGER

### Authorisation

Authenticated

This form was authorised by one of the following:

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