



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STAFFORDSHIRE HOLDCO LIMITED**

*Company Number:* **07985672**

*Date of this return:* **12/03/2016**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **C/O FORESIGHT GROUP LLP  
THE SHARD 32 LONDON BRIDGE STREET  
LONDON  
SE1 9SG**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **FRASER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **FRANK**

Surname: **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1946**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD JAMES**

*Surname:* **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1983**

*Nationality:* **BRITISH**

*Occupation:* **INVESTMENT DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>922726</b>
		<i>Aggregate nominal value</i>	<b>9227.26</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>922726</b>
		<i>Total aggregate nominal value</i>	<b>9227.26</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JENSON PARTNERS LLP**

*Shareholding 2* : **922706 ORDINARY shares held as at the date of this return**  
*Name:* **FORESIGHT VCT PLC (INFRASTRUCTURE)**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**461353 shares transferred on 2015-12-18**  
*Name:* **FORESIGHT 2 VCT PLC INFRASTRUCTURE)**

## Authorisation

*Authenticated*

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

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