



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Softstay Limited**

*Company Number:* **02343425**

*Date of this return:* **23/01/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **87 NORTH ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 0LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHANDRA CLIVE**

*Surname:* **ASHFIELD**

*Former names:* **ASHFIELD**

*Service Address:* **87 NORTH ROAD  
POOLE  
DORSET  
ENGLAND  
BH14 0LT**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CHANDRA CLIVE**

*Surname:* **ASHFIELD**

*Former names:* **ASHFIELD**

*Service Address:* **87 NORTH ROAD  
POOLE  
DORSET  
ENGLAND  
BH14 0LT**

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

*Date of Birth:* **23/04/1965**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS SONIA MARY GERMAINE**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **60 NAMU ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH9 2QY**

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

*Date of Birth:* **04/02/1951**                      *Nationality:* **BRITISH**

*Occupation:* **LEAD INFORMATION  
TECHNOLOGY CO**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **SOLVEIG RUTH**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **6 DIDSBURY ROAD EXHALL  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV7 9PE**

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

*Date of Birth:* **11/07/1955** *Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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*Company Director* 4

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

*Surname:* **TURNER**

*Former names:*

*Service Address:* **22 WOODLINKEN DRIVE  
VERWOOD  
DORSET  
ENGLAND  
BH31 6BN**

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

*Date of Birth:* **04/08/1971**                      *Nationality:* **BRITISH**

*Occupation:* **DEVELOPER**

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*Company Director* 5

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

*Surname:* **WEBB**

*Former names:*

*Service Address:* **THE MILL HOUSE 7 CARBERY LANE  
SOUTHBOURNE  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH6 3QG**

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

*Date of Birth:* **22/11/1970** *Nationality:* **BRITISH**

*Occupation:* **SOFTWARE ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>96</b>
		<i>Aggregate nominal value</i>	<b>96</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*

**EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.**

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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>96</b>
		<i>Total aggregate nominal value</i>	<b>96</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **CHANDRA CLIVE ASHFIELD**

*Shareholding 2* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCIS GERALD FOWLER**

*Shareholding 3* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **SOLVEIG RUTH SMITH**

*Shareholding 4* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **LUKE JOSEPH TURNER**

*Shareholding 5* : **32 ORDINARY shares held as at the date of this return**  
*Name:* **FENTON WEBB**

## *Authorisation*

*Authenticated*

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

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