



Companies House

AR01 (ef)

Annual Return



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X3ZSYLLE

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**

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**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96
		<i>Total aggregate nominal value</i>	96

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.