



Companies House

AR01 (ef)

Annual Return



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Company Name: **STAGE PRODUCTION SERVICES LIMITED**

Company Number: **08423082**

Date of this return: **27/02/2014**

SIC codes: **77291**

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

Situation of Registered Office: **4 BROADOAKS
UPTON
WIRRAL
UNITED KINGDOM
CH49 4QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VAUGHAN ANTHONY JAMES**

Surname: **TAYLOR**

Former names:

Service Address: **4 BROADOAKS
UPTON
WIRRAL
ENGLAND
CH49 4QF**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT CHRISTOPHER**

Surname: **NEWMAN**

Former names:

Service Address: **26 FORWOOD ROAD
BROMBOROUGH
ENGLAND
CH62 7BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1991** *Nationality:* **BRITISH**

Occupation: **THEATRICAL TECHNICIA**

Company Director 2

Type: **Person**
Full forename(s): VAUGHAN ANTHONY JAMES

Surname: TAYLOR

Former names:

Service Address: 4 BROADOAKS
UPTON
WIRRAL
ENGLAND
CH49 4QF

Country/State Usually Resident: ENGLAND

Date of Birth: 03/05/1992 *Nationality:* BRITISH
Occupation: THEATRICAL TECHNICIA

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: VAUGHAN ANTHONY JAMES TAYLOR

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: ROBERT CHRISTOPHER NEWMAN

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: THOMAS PETER GEOGHEGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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