



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2A933WB

Company Name: **Stage Electrics Partnership Limited**

Company Number: **03209293**

Date of this return: **07/06/2013**

SIC codes: **47789**

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

Situation of Registered Office: **THIRDWAY AVONMOUTH
BRISTOL
UNITED KINGDOM
BS11 9YL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ONE GLASS WHARF
BRISTOL
UNITED KINGDOM
BS2 0ZX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **QUAYSECO LIMITED**

*Registered or
principal address:* **ONE GLASS WHARF
BRISTOL
UNITED KINGDOM
BS2 0ZX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02287256**

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL VINCENT**

Surname: **ALDRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1973** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR GERARD JAMES**

Surname: **IRVINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1971** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 3

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

Surname: **SMALLWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **MRS ANNA MARIA**

Surname: **WESTERN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1963** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	C ORDINARY	<i>Number allotted</i>	3333
		<i>Aggregate nominal value</i>	3333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - NO VOTING RIGHTS. DIVIDEND RIGHTS: NO DIVIDEND RIGHTS. DISTRIBUTION RIGHTS: RANKS EQUALLY WITH ORDINARY SHARES BEHIND B AND C PREFERENCE SHARES. REDEMPTION RIGHTS: NON-REDEEMABLE.

Class of shares	C PREFERENCE	<i>Number allotted</i>	159091
		<i>Aggregate nominal value</i>	159091
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: NO VOTING RIGHTS. DIVIDEND RIGHTS: RANK EQUALLY FOR DIVIDENDS. DISTRIBUTION RIGHTS: RANKS FIRST AHEAD OF ALL OTHER CLASSES OF SHARES. REDEMPTION RIGHTS: REDEEMABLE IN WHOLE OR IN PART AT THE COMPANY'S DISCRETION UPON 3 MONTHS' WRITTEN NOTICE OR SUCH SHORTER NOTICE AS AGREED PROVIDED THAT THE COMPANY SHALL BE OBLIGED TO REDEEM ENOUGH SHARES TO LEAVE A MAXIMUM NUMBER OF C PREFERENCE SHARES IN ISSUE AT THE END OF EACH CALENDAR YEAR. THE COMPANY SHALL PAY ON EACH SHARE TO BE REDEEMED 110 PER CENT. OF THE AMOUNT PAID UP OR CREDITED AS PAID UP OR SUCH LOWER AMOUNT AS MAY BE AGREED. IF THE COMPANY FAILS TO REDEEM THE RELEVANT SHARES, THE REDEMPTION PRICE SHALL INCREASE AT A RATE OF ONE PER CENT. PER ANNUM OVER THE BASE RATE ON A DAILY BASIS.

Class of shares	ORDINARY	<i>Number allotted</i>	133332
		<i>Aggregate nominal value</i>	133332
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: FULL VOTING RIGHTS. DIVIDEND RIGHTS: RANK EQUALLY FOR DIVIDENDS. DISTRIBUTION RIGHTS: RANKS EQUALLY WITH C ORDINARY SHARES BEHIND B AND C PREFERENCE SHARES. REDEMPTION RIGHTS: NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	295756
		<i>Total aggregate nominal value</i>	295756

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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

<i>Shareholding 1 Name:</i>	: 3333 C ORDINARY shares held as at the date of this return PAUL JAMES RICHARDSON
<i>Shareholding 2 Name:</i>	: 159091 C PREFERENCE shares held as at the date of this return THE EXECUTORS OF THE ESTATE OF MAURICE MARSHAL
<i>Shareholding 3 Name:</i>	: 6667 ORDINARY shares held as at the date of this return DANIEL VINCENT ALDRIDGE
<i>Shareholding 4 Name:</i>	: 6667 ORDINARY shares held as at the date of this return ADAM PATRICK GAVIN BLAXILL
<i>Shareholding 5 Name:</i>	: 6667 ORDINARY shares held as at the date of this return GERARD JAMES IRVINE
<i>Shareholding 6 Name:</i>	: 6667 ORDINARY shares held as at the date of this return ADRIAN SEARLE
<i>Shareholding 7 Name:</i>	: 6667 ORDINARY shares held as at the date of this return ROBERT JOHN SMITH
<i>Shareholding 8 Name:</i>	: 6667 ORDINARY shares held as at the date of this return IAN JAMES TREGASKIS
<i>Shareholding 9 Name:</i>	: 4700 ORDINARY shares held as at the date of this return GORDON JOSEPH WELLS
<i>Shareholding 10 Name:</i>	: 1967 ORDINARY shares held as at the date of this return RACHEL WELLS
<i>Shareholding 11 Name:</i>	: 6667 ORDINARY shares held as at the date of this return ANNA MARIA WESTERN
<i>Shareholding 12</i>	: 79996 ORDINARY shares held as at the date of this return

Name:

CAROLINE WHITEHEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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