



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/10/2013**

Company Name: **THE STOKE ON TRENT & STAFFORDSHIRE SAFER COMMUNITIES
COMMUNITY INTEREST COMPANY**

Company Number: **07407846**

Date of this return: **14/10/2013**

SIC codes: **82990**

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

*Situation of Registered
Office:* **3RD FLOOR BRAYWICK GATE
BRAYWICK ROAD
MAIDENHEAD
BERKSHIRE
SL6 1DA**

Officers of the company

Company Director **1**

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

Surname: **BAGBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1957** *Nationality:* **BRITISH**

Occupation: **PROJECT DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHLEEN MARY**

Surname: **BANKS**

Former names:

Service Address: **STOKE-ON-TRENT CITY COUNCIL CIVIC CENTRE
GLEBE STREET
STOKE-ON-TRENT
ENGLAND
ST4 1HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1950** *Nationality:* **BRITISH**

Occupation: **GROUP BUSINESS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR LEONARD WINSTON**

Surname: **BLOOMER**

Former names:

Service Address: **FIRE AND RESCUE SERVICE HEADQUARTERS PIREHILL
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 0BS**

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

Date of Birth: **16/12/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): IAN ANTHONY

Surname: **BOLDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1984** *Nationality:* **BRITISH**

Occupation: **PROJECTS DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **CRANSTON**

Former names:

Service Address: **GROUNDWORK WEST MIDLANDS GROUNDWORK
ENVIRONMENT CENTRE
DOLTON WAY
TIPTON
WEST MIDLANDS
ENGLAND
DY4 9AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1967** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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

Shareholding 1 : **45 ORDINARY shares held as at the date of this return**
Name: **BILFINGER PROJECT INVESTMENTS EUROPE LIMITED**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **STOKE ON TRENT AND STAFFORDSHIRE FIRE AND RESCUE AUTHORITY**

Authorisation

Authenticated

This form was authorised by one of the following:

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