

CS01

Confirmation statement



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

✓ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

✗ **What this form is NOT for**
You cannot use this form to
confirm changes to the company
of changes to the company
people with significant
(PSC), registered office
or single alternative inspection
address (SAIL) information



A24 *A7B36FJN* #231
27/07/2018
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:
<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately
before or at the same time as this
confirmation statement.

1 Company details

Company number 00299644

Company name in full Sterling Industries Limited

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date ● 20 07 2018

● **Check when your confirmation
statement is due**
To check your confirmation
statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

✗

✗

This form may be signed by:
Director ●, Secretary, Person authorised ●, Charity commission receiver and
manager, CIC manager, Judicial factor.

● Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

● Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

CS01

Confirmation statement



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Kathryn Tackley

Company name Sterling Industries Limited

Address South Building

Brunel Road

Post town Aylesbury

County/Region Bucks

Postcode H P 1 9 8 T D

Country UK

DX

Telephone 01296 480210



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ The company name and number match the information held on the public Register.
- ☒ You have checked the company information that we hold.
- ☒ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☒ You have signed the form.
- ☒ You have enclosed the correct fee if appropriate.



How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

CS01- additional information page

Confirmation statement

Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company •

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

• Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Barclays Direct Investing Nominees Limited Client1 Acct	5.5% Cumulative 1st Preference Shares	3		/ /
Barclayshare Nominees Limited	5.5% Cumulative 1st Preference Shares	0	3	30 / 08 / 2017
Mrs Pamela Dawn Harmer	5.5% Cumulative 1st Preference Shares	500		/ /
Exor of Robert Martin Harmer Deceased+Pamela Dawn Harmer	5.5% Cumulative 1st Preference Shares	0	500	29 / 06 / 2018
				/ /
				/ /
				/ /
				/ /

STERLING INDUSTRIES LIMITED

Registered Number 299644

Annual Return for Period : 21-JUL-2017 to 20-JUL-2018

Number of main report pages: 8

Total Number of Shareholder Accounts printed: 116

Summary By Class:

Class	Name	Holding	Holders
30	5 1/2% CUMPR	350,000	113

STERLING INDUSTRIES LIMITED

R U N P A R A M E T E R S

Totals Report Filename ()Y3482801_TOT.REP

R e p o r t F o r m a t S e l e c t i o n

Format:

- 1 - Name, Address & Holdings, all accounts
- 2 - Name, Address & Holdings, accounts with 5% and over
- 3 - Name & Holdings, all accounts

Option 3

D a t a S e l e c t i o n

Sortkey Start
End

List individual transactions Y
Earliest Transaction Date 21-JUL-2017
Latest Transaction Date 20-JUL-2018

Class	Class
30	5 1/2% CUMPR

Annual Return

STERLING INDUSTRIES LIMITED

Shareholder Name	Class	Holding	Movement	Date
RENE EDWARD ANSTED ESQ	5 1/2% CUMPR	1		
DR JANE FELICITY APPERLEY	5 1/2% CUMPR	3		
EXORS OF JOAN MARY ASHTON DECEASED + ROBERT CHARLES ASHTON	5 1/2% CUMPR	18		
EXORS OF MINNIE ATKINSON DECEASED + MS KATHLEEN KAY ATKINSON + MR KENNETH ATKINSON	5 1/2% CUMPR	2		
MR BRIAN BAILEY	5 1/2% CUMPR	1		
JOHN BAINS ESQ	5 1/2% CUMPR	1		
EXORS OF GODFREY WILLIAM BAMBER DECD + MS EDITH MARJORIE JANE BAMBER + RAY CAUDWELL ESQ	5 1/2% CUMPR	3		
BARCLAYS DIRECT INVESTING NOMINEES LIMITED CLIENT1 ACCT	5 1/2% CUMPR	3	3	30-AUG-17
BARCLAYSHARE NOMINEES LIMITED	5 1/2% CUMPR	NIL	-3	30-AUG-17
EXOR OF GWENDOLEN MAY BARTLETT DECD + THE REV D ROBERT MIGHALL	5 1/2% CUMPR	5		
ANTHONY JOHN FREDERICK BAYFIELD ESQ + MRS SUSAN JENNIFER BAYFIELD	5 1/2% CUMPR	12		
MRS IVY JANET BOOTH	5 1/2% CUMPR	7		
MRS MARGARET NAISMITH BOWN	5 1/2% CUMPR	134		
JOHN BOYLES ESQ	5 1/2% CUMPR	4		
EXORS OF JULIA GLADYS BRIGGS DECD + DENNIS RICHARD BURY ESQ + DEREK DROMSFIELD TOMMIS ESQ	5 1/2% CUMPR	2		
MRS AUDREY BARR BROWN	5 1/2% CUMPR	1		
MRS PATRICIA BROWNE	5 1/2% CUMPR	5		
MRS MURIEL JOAN BUCKINGHAM	5 1/2% CUMPR	1		
CALEDONIA INVESTMENTS P L C	5 1/2% CUMPR	280,909		

STERLING INDUSTRIES LIMITED

Registered Number 299644 Annual return for Period : 21-JUL-2017 TO 20-JUL-2018

Shareholder Name	Class	Holding	Movement	Date
EXOR OF TERESA CAMPBELL DECD + MALCOLM STEWART CAMPBELL ESQ	5 1/2% CUMPR	2		
MISS SAMANTHA LOUISE COLEMAN	5 1/2% CUMPR	5		
DAVID COLES ESQ	5 1/2% CUMPR	103		
MURRAY FREDERICK COMER ESQ	5 1/2% CUMPR	7		
MRS CARLA ELIZABETH CONTRACTOR	5 1/2% CUMPR	2		
HERBERT EVAN CORNISH ESQ	5 1/2% CUMPR	25		
EXORS OF ERNEST COULDWELL DECD + WILLIAM C L BRADSHAW + RICHARD JOHN BRADSHAW ESQ	5 1/2% CUMPR	12		
EXORS OF MARJORIE EDITH CROKER DECD + JOHN AUSTIN CROKER ESQ + MS ANNE MARY HIGHAM	5 1/2% CUMPR	5		
VICTOR HUGH CROMIE ESQ	5 1/2% CUMPR	3,000		
MR CYRIL EDWIN HEATH DADD	5 1/2% CUMPR	1		
EXORS OF AUDREY IVY DAVIES DECD + MICHAEL JOSEPH DAVIES ESQ + CHRISTOPHER NIGEL DAVIES ESQ	5 1/2% CUMPR	2		
EXOR OF VINCENT FERNANDEZ DE RETANA DECD	5 1/2% CUMPR	3		
MRS DOROTHY DEANS	5 1/2% CUMPR	1		
JESSE WILLIAM DEATON ESQ	5 1/2% CUMPR	2		
JOHN STANNERS DENHOLM ESQ	5 1/2% CUMPR	1		
EXORS OF WILLIAM STANLEY GORDON DITTY DECD + ALAN STANLEY DITTY ESQ + WILLIAM BARRY GRAEME DITTY ESQ	5 1/2% CUMPR	1		
MRS JESSIE MCGILVARY DOUGLAS	5 1/2% CUMPR	2		
MRS IRENE ELIZABETH EDGERTON	5 1/2% CUMPR	1		
MRS CLAIRE HUNTER EDWARDS	5 1/2% CUMPR	3		

STERLING INDUSTRIES LIMITED

Registered Number 299644 Annual return for Period : 21-JUL-2017 TO 20-JUL-2018

Shareholder Name	Class	Holding	Movement	Date
MR JOHN FARGHER + MS EILEEN FARGHER	5 1/2% CUMPR	1		
EXORS OF LEONARD FISHER DECEASED + JASMINE LOUISE SANDY + SUSAN MYRA CLARKE + BRIAN DAVIDSON MAXWELL	5 1/2% CUMPR	12		
ROBERT LEWIN FORETT ESQ	5 1/2% CUMPR	1		
EXORS OF MURIEL CLEMENT FRY DECEASED + BRYAN HERBERT YATES + MICHAEL HERBERT DAVIDS	5 1/2% CUMPR	2		
MS KATHLEEN DOROTHY FYFEE	5 1/2% CUMPR	5		
EXOR OF JOHN ALBERT GARDNER DECD + MRS JOAN ELEANOR MARSHALL	5 1/2% CUMPR	3		
JONATHAN WILLIAM GORDON ESQ IG ACCT	5 1/2% CUMPR	6		
LIONEL ELDRED PETER SMITH-GORDON ESQ	5 1/2% CUMPR	1,000		
EXORS OF DAVID SIDNEY GRAY DECD + MS ROSEMARY IRIS GRAY + ROBERT MARTIN CULLEN ESQ	5 1/2% CUMPR	1		
HAROLD UNSWORTH GREEN ESQ + MRS NELLIE KEIWAY	5 1/2% CUMPR	1		
MRS BEATRICE JOYCE RENEE GRIGGS	5 1/2% CUMPR	160		
MRS FLORENCE HALL + CLIFFORD FAZACKERLEY HALL ESQ	5 1/2% CUMPR	2		
MRS PAMELA DAWN HARMER	5 1/2% CUMPR	500	500	29-JUN-18
EXOR OF ROBERT MARTIN HARMER DECEASED + PAMELA DAWN HARMER	5 1/2% CUMPR	NIL	-500	29-JUN-18
EXOR OF HERBERT KENT HARTLEY DECD	5 1/2% CUMPR	1		
RICHARD KENT HARTLEY ESQ	5 1/2% CUMPR	1		
MRS DULCIE FLORENCE HASTINGS	5 1/2% CUMPR	1		
EXOR OF KATHLEEN HAWKINS DECD + DENIS CANTY ESQ	5 1/2% CUMPR	1		

STERLING INDUSTRIES LIMITED

Registered Number 299644 Annual return for Period : 21-JUL-2017 TO 20-JUL-2018

Shareholder Name	Class	Holding	Movement	Date
MRS ALISON ENID JANE HEXT	5 1/2% CUMPR	1		
MRS MARY JOSEPHINE HODNETT	5 1/2% CUMPR	1		
PETER DAVID HOOD ESQ	5 1/2% CUMPR	62		
PHILIP GEORGE HOTCHKIN ESQ	5 1/2% CUMPR	2		
EXORS OF ALICE HULME DECEASED + MR GEORGE RAYMOND PRICE + MR HERBERT MARSDEN + MR PAUL JOHN MARSDEN	5 1/2% CUMPR	5		
BERTHEAM MAURICE HUNT ESQ	5 1/2% CUMPR	3		
MRS JANNA FOSTER-JONES	5 1/2% CUMPR	1		
ORLLWYN ELFED JONES ESQ	5 1/2% CUMPR	12		
ARTHUR CYRIL LINDLEY ESQ	5 1/2% CUMPR	32		
ANDREW SCOTT MCBRIDE ESQ	5 1/2% CUMPR	6		
MRS MARGERY MCILWRICK	5 1/2% CUMPR	25		
EXORS OF HERBERT JOHN METCALFE DECD + MS SHIRLEY LOUISE SOLAMITO + HERBERT JOHN METCALFE ESQ	5 1/2% CUMPR	2		
EXOR OF PATRICK BRENDAN MORONEY DECD	5 1/2% CUMPR	5		
EXOR OF ENA PEARL MULLINGTON DECD + DENNIS WARD ESQ	5 1/2% CUMPR	1		
MISS ANN MURPHY	5 1/2% CUMPR	1		
MRS DENISE LEIGH NEWTON	5 1/2% CUMPR	10		
ERIC HARRY NICHOLSON ESQ	5 1/2% CUMPR	1		
MRS BARBARA ROSALIND NOTT	5 1/2% CUMPR	2		
MRS EILEEN O'BRIEN	5 1/2% CUMPR	6		
GRIFFITH DAVID OLIVER ESQ	5 1/2% CUMPR	1		
EXOR OF DOROTHY ELLEN PATON DECEASED + PHILIP ALAN CAVE	5 1/2% CUMPR	1		

STERLING INDUSTRIES LIMITED

Registered Number 299644 Annual return for Period : 21-JUL-2017 TO 20-JUL-2018

Shareholder Name	Class	Holding	Movement	Date
THOMAS DOUGLAS ALLAN PATON ESQ	5 1/2% CUMPR	1		
EXORS OF WALTER PATON DECEASED + MS ELIZABETH AGNES ALLAN MCPHEE + MR ALASTAIR CHARLES LINDSAY BANNERMAN	5 1/2% CUMPR	2		
MS MARY CERIDWEN PEATFIELD	5 1/2% CUMPR	3		
DAVID JOHN PIERCE ESQ	5 1/2% CUMPR	6		
PLATFORM SECURITIES NOMINEES LIMITED KCHAR ACCT	5 1/2% CUMPR	100		
MRS ALICE MARY POWER	5 1/2% CUMPR	1		
ROY PRESSLAND ESQ	5 1/2% CUMPR	6		
BRYNOR PRITCHARD ESQ	5 1/2% CUMPR	2		
MISS ELLA ESTHER PRITCHARD	5 1/2% CUMPR	1		
RICHARD GORDON QUICK ESQ	5 1/2% CUMPR	1		
MISS AGNES MAULE RAMSAY	5 1/2% CUMPR	1		
* MALCOLM NOEL RATE ESQ	5 1/2% CUMPR	2		
DERRICK GEORGE RIVERS ESQ	5 1/2% CUMPR	2		
ROBERT FLEMING NOMINEES LIMITED	5 1/2% CUMPR	1		
ATTY ADMORS OF FRANK ROBERTS DECEASED + MS ELIZABETH JANE BOWSKILL + MR IAN SIMON LAND	5 1/2% CUMPR	26		
EXOR OF GUY ROSS DECD	5 1/2% CUMPR	3		
JOSEPH REGINALD ROUGHLEY ESQ	5 1/2% CUMPR	2		
EXOR OF MARTIN ASHLEY ROWE DECEASED + MR JOHN ASHLEY ROWE	5 1/2% CUMPR	1		
ALEC RUBACKI ESQ	5 1/2% CUMPR	1		
RULEGALE NOMINEES LIMITED X332 ACCT	5 1/2% CUMPR	NIL		
RULEGALE NOMINEES LIMITED JAMSCLT ACCT	5 1/2% CUMPR	63,450		

1,712 29-JAN-18
 -1,712 29-JAN-18
 -1,712 29-JAN-18
 1,712 29-JAN-18

STERLING INDUSTRIES LIMITED

Registered Number 299644 Annual return for Period : 21-JUL-2017 TO 20-JUL-2018

Shareholder Name	Class	Holding	Movement	Date
EXORS OF WILLIAM JOHN SCOONES DECD + MR IAN BRUCE SCOONES + MR IAN CHARLES SOUL	5 1/2% CUMPR	2		
EXOR OF PHILIP SHARP DECD + CEDRIC PHILIP SHARP ESQ	5 1/2% CUMPR	1		
MRS FLORENCE SIMPSON	5 1/2% CUMPR	12		
MS JUNE MARY STAINTHORPE + MS JUDITH MARGARET HANSON	5 1/2% CUMPR	5		
MRS GWENDOLINE IRENE STEPHENS	5 1/2% CUMPR	6		
EXORS OF EDWIN TASKER DECD + DAVID LIDDELL ESQ + RICHARD BURMAN ESQ	5 1/2% CUMPR	3		
MRS NORAH EVELYN TATE	5 1/2% CUMPR	1		
EXOR OF JOAN MARGRETTA TAYLOR DECD + MARTIN JOHN TAYLOR	5 1/2% CUMPR	24		
EXOR OF LUCY ANNIE THOMAS DECD	5 1/2% CUMPR	1		
MRS PEGGY WALKER	5 1/2% CUMPR	5		
MRS ILMA DOREEN WILLIAMS	5 1/2% CUMPR	12		
MRS PRISCILLA WILLIAMSON	5 1/2% CUMPR	25		
MISS ELIZABETH JANE WINGFIELD	5 1/2% CUMPR	114		
ERNEST RONALD WINNALL ESQ	5 1/2% CUMPR	1		
ADMIN OF JOSEPH WITHERSPOON DECD + MRS ISABELLA MAY WITHERSPOON	5 1/2% CUMPR	1		
ADMIN OF EDITH WOOD DECD + LOUIS WILLIAM ROWE ESQ	5 1/2% CUMPR	1		
EXOR OF ELIZABETH JANE WOOD DECD + STANLEY NIXON ESQ	5 1/2% CUMPR	1		
ADMIN OF HERBERT ARTHUR WRIGHT DECD + MS MARJORIE WRIGHT	5 1/2% CUMPR	5		

Company Code: Y348

STERLING INDUSTRIES LIMITED

Registered Number 299644

Annual Return for Period : 21-JUL-2017 to 20-JUL-2018

Total Number of Shareholder Accounts printed: 116

Summary By Class:

Class	Name	Holding	Holders
30	5 1/2% CUMPR	350,000	113