



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/06/2016**

**X58E4KM1**

*Company Name:* **Sharrocks Limited**

*Company Number:* **02489316**

*Date of this return:* **30/05/2016**

*SIC codes:* **43341**

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

*Situation of Registered Office:* **99 FLEET ROAD  
FLEET  
HAMPSHIRE  
ENGLAND  
GU51 3PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CLAIRE**

*Surname:* **MOLONEY**

*Former names:*

*Service Address:* **99 FLEET ROAD  
FLEET  
HAMPSHIRE  
ENGLAND  
GU51 3PJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT CHARLES**

*Surname:*                                **COUSINS**

*Former names:*

*Service Address:*                **99 FLEET ROAD  
FLEET  
HAMPSHIRE  
ENGLAND  
GU51 3PJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **PAINTING & DECORATING  
CONTRACTORS**

*Company Director* 2

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

*Surname:* **DOHERTY**

*Former names:*

*Service Address:* **99 FLEET ROAD  
FLEET  
HAMPSHIRE  
ENGLAND  
GU51 3PJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1978** *Nationality:* **BRITISH**  
*Occupation:* **QUANTITY SURVEYOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS CLAIRE**

*Surname:*                      **MOLONEY**

*Former names:*

*Service Address:*            **99 FLEET ROAD**  
                                 **FLEET**  
                                 **HAMPSHIRE**  
                                 **ENGLAND**  
                                 **GU51 3PJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1967**                            *Nationality:*   **BRITISH**  
*Occupation:*   **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33600</b>
		<i>Aggregate nominal value</i>	<b>33600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>33600</b>
		<i>Total aggregate nominal value</i>	<b>33600</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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* : **33600 ORDINARY shares held as at the date of this return**  
*Name:* **COUSINS GROUP (CONTRACTORS) LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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