



Companies House

AR01 (ef)

Annual Return



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Company Name: **STERLING CREDIT GUARANTEE COMPANY LIMITED**

Company Number: **03805606**

Date of this return: **12/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ONE AMERICA SQUARE CROSSWALL
LONDON
EC3N 2SG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **COLIN JACK**

Surname: **EMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1941** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **FARRELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS CATHERINE LUCY**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1966** Nationality: **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**

Surname: **PILBROW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1943** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : 4999999 ORDINARY shares held as at the date of this return
Name: ROBERT FRASER ASSET MANAGEMENT LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT FRASER & PARTNERS (NOMINEES) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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