



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Sittingbourne (No.1) Limited**

Company Number: **04381872**

Date of this return: **28/11/2010**

SIC codes: **7499**

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

Situation of Registered Office: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SISEC LIMITED**

Registered or principal address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00737958**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW MARK**

Surname: **BULL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1953** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **GARY WILLIAM**

Surname: **PLAYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-11-28**
Name: **SERJEANTS' INN 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.