



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sirtin Limited**

Company Number: **06858140**

Date of this return: **25/03/2015**

SIC codes: **87900**

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

Situation of Registered Office: **1ST FLOOR KINGS HOUSE
HIGH STREET
PATELEY BRIDGE
NORTH YORKSHIRE
UNITED KINGDOM
HG3 5AP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**33 GEORGE STREET
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **FLEMING**

Former names:

Service Address: **1ST FLOOR KINGS HOUSE
HIGH STREET
PATELEY BRIDGE
NORTH YORKSHIRE
UNITED KINGDOM
HG3 5AP**

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

Date of Birth: **21/07/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN ADRIENNE**

Surname: **MACARTHUR**

Former names:

Service Address: **1ST FLOOR KINGS HOUSE
HIGH STREET
PATELEY BRIDGE
NORTH YORKSHIRE
UNITED KINGDOM
HG3 5AP**

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

Date of Birth: **02/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	400.10563
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : 900 ORDINARY shares held as at the date of this return
Name: ROBERT ARTHUR FLEMING

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: SUSAN ADRIENNE MACARTHUR

Authorisation

Authenticated

This form was authorised by one of the following:

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