



Companies House

AR01 (ef)

Annual Return



X55RS3MB

Received for filing in Electronic Format on the: **27/04/2016**

Company Name: **Sion Construction Limited**

Company Number: **07222196**

Date of this return: **13/04/2016**

SIC codes: **43999**

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

Situation of Registered Office: **30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES MICHAEL ROY**

Surname: **EASTER**

Former names:

Service Address: **30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES MICHAEL ROY**

Surname: **EASTER**

Former names:

Service Address: **30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SH**

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

Date of Birth: ****/08/1966**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MARGARET SUSAN**

Surname: **EASTER**

Former names:

Service Address: **HIGH COMMON ETCHINGWOOD, BUXTED
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 4PL**

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

Date of Birth: ****/03/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **LEAR**

Former names:

Service Address: **1A WESTMORELAND COURT NEWTON
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 5DJ**

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

Date of Birth: ****/06/1945**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JAMES MICHAEL ROY EASTER**

Shareholding 2 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MICHAEL JOHN LEAR**

Shareholding 3 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARGARET SUSAN EASTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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