



Companies House

AR01 (ef)

Annual Return



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X46BRK17

Company Name: **Sion Construction Limited**

Company Number: **07222196**

Date of this return: **13/04/2015**

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: **31/08/1966**

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: **26/03/1950** *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: **29/06/1945**

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 13/04/2015 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 : **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.