



Companies House

AR01 (ef)

Annual Return



X4FIAVD7

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Company Name: **Star Bridge Port Developments Limited**

Company Number: **07760856**

Date of this return: **02/09/2015**

SIC codes: **64304**

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

Situation of Registered Office: **16A REGENT ROAD
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 1RP**

Single Alternative Inspection Location (SAIL)

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

**25 THE GREEN HARTFORD
NORTHWICH
CHESHIRE
ENGLAND
CW8 1QA**

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

Register of directors (section 162)

Register of secretaries (section 275)

Documents relating to redemption or purchase of own shares out of capital by private company
(section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ROSEMARY MARCIA ANN**

Surname: **HAYNES**

Former names:

Service Address: **25 THE GREEN HARTFORD
NORTHWICH
CHESHIRE
ENGLAND
CW8 1QA**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **WOOD-ROBERTS**

Former names:

Service Address: **LES PETITES BAUMES 8
1786 SUGIEZ (BAS-VULLY)
SWITZERLAND**

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

Date of Birth: **13/10/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 02/09/2015 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 shares held as at the date of this return**
Name: **WILLIAM BECKETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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