



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2016**

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Company Name: **STERLING GREENWAY LIMITED**

Company Number: **08339614**

Date of this return: **23/01/2016**

SIC codes: **41201**

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

Situation of Registered Office: **THAMES HOUSE 1528 LONDON ROAD
LEIGH-ON-SEA
ESSEX
SS9 2QQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR LUKE WILLIAM**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1982** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **MEEKCOMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1959** Nationality: **BRITISH**

Occupation: **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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 23/01/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: MARK DANIEL JONES

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: LLOYD JAMES ALEXANDER BROWN

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: NICHOLAS JAMES KENNEDY

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: CLC FACILITIES 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.