



Companies House

**AR01** (ef)

**Annual Return**



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**X36RQAP4**

*Company Name:* **Sharkey (SE) Limited**

*Company Number:* **08457614**

*Date of this return:* **22/03/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **11TH FLOOR 88 WOOD STREET  
LONDON  
UNITED KINGDOM**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH3 8HA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC210264**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SCOTT JENKINSON**

*Surname:*                            **SHARKEY**

*Former names:*

*Service Address:*                **NEWHAILES INDUSTRIAL ESTATE  
MUSSELBURGH  
EAST LOTHIAN  
UNITED KINGDOM  
EH21 6SY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **15/01/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN JAMES**

*Surname:* **SHARKEY**

*Former names:*

*Service Address:* **NEWHAILES INDUSTRIAL ESTATE  
MUSSELBURGH  
EAST LOTHIAN  
UNITED KINGDOM  
EH21 6SY**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **20/07/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8400</b>
		<i>Aggregate nominal value</i>	<b>840</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8400</b>
		<i>Total aggregate nominal value</i>	<b>840</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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* : **8400 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE SHARKEY & SONS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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