



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/03/2016

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Company Name: **SELECT INTERNATIONAL DEVELOPMENTS (HOLDINGS) LIMITED**

Company Number: **08922181**

Date of this return: **04/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **HORSESHOE FARM HORSESHOE LANE
ALDERLEY EDGE
CHESHIRE
SK9 7QP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GILES PETER**

Surname: **BESWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM GEORGE**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **LITTLEWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **STOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	875000
		<i>Aggregate nominal value</i>	875
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - THE HOLDERS OF A SHARES ARE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND AND SPEAK AT AND TO VOTE AT ANY GENERAL MEETINGS OF THE COMPANY AND SUCH HOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY SHALL ON A SHOW OF HANDS, HAVE ONE VOTE, AND ON A POLL, HAVE ONE VOTE FOR EACH SHARE HELD BY HIM. DIVIDEND RIGHTS - MEMBERS HOLDING A SHARES AND THE REMAINING B SHARE SHALL BE ENTITLED TO THE DIVIDENDS OR TO PARTICIPATE IN THE PROFITS OF THE COMPANY IN THE FOLLOWING PROPORTIONS - A SHARES 87.5% (TO BE APPORTIONED PRO-RATA AMONGST THE HOLDERS OF A SHARES) AND THE REMAINING B SHARE 12.5%. RIGHTS TO CAPITAL - ON RETURN OF CAPITAL WHETHER ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS - FIRST IN PAYING TO EACH HOLDER OF B SHARES AN AMOUNT EQUAL TO THE ISSUE PRICE OF THE B SHARES HELD BY THAT B SHAREHOLDERS, - SECOND IN DISTRIBUTING 12.5% OF THE BALANCE TO THE HOLDER OF THE REMAINING B SHARE, AND - THIRD IN DISTRIBUTING THE BALANCE OF THE SURPLUS ASSETS TO THE A SHAREHOLDERS REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Class of shares	B ORDINARY	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - THE HOLDERS OF B SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AT GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT BE ENTITLED TO SPEAK OR VOTE AT ANY SUCH MEETING DIVIDENT RIGHTS - MEMBERS HOLDING A SHARES AND THE REMAINING B SHARE SHALL BE ENTITLED TO THE DIVIDENDS OR TO PARTICIPATE IN THE PROFITS OF THE COMPANY IN THE FOLLOWING PROPORTIIONS - A SHARES 87.5% (TO BE APPORTIONED PRO-RATA AMONGST THE HOLDERS OF A SHARES) AND THE REMAINING B SHARE 12.5%. RIGHTS TO CAPITAL - ON RETURN OF CAPITAL WHETHER ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS - FIRST IN PAYING TO EACH HOLDER OF B SHARES AN AMOUNT EQUAL TO THE ISSUE PRICE OF THE B SHARES HELD BY THAT B SHAREHOLDERS, - SECOND IN DISTRIBUTING 12.5% OF THE BALANCE TO THE HOLDER OF THE REMAINING B SHARE, AND - THIRD IN DISTRIBUTING THE BALANCE OF THE SURPLUS ASSETS TO THE A SHAREHOLDERS REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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 : **875000 A ORDINARY shares held as at the date of this return**
Name: **MARK STOTT**

Shareholding 2 : **125000 B ORDINARY shares held as at the date of this return**
Name: **GRAHAM KNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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