



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2015

X4HOQPR7

Company Name: **COLEBROOK STURROCK 2014 LIMITED**

Company Number: **09212388**

Date of this return: **10/09/2015**

SIC codes: **68310**

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

Situation of Registered Office: **BARCLAYS BANK CHAMBERS BRIDGE STREET
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6AH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR TOBY**

Surname: **CAUFIELD**

Former names:

Service Address: **ELLERSLIE BANK THE DROVEWAY
ST. MARGARETS BAY
DOVER
KENT
ENGLAND
CT15 6BZ**

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

Date of Birth: **21/03/1964**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **GREAVES**

Former names:

Service Address: **1 FOSTER COURT
DOVER ROAD
SANDWICH
KENT
ENGLAND
CT13 0QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1955** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS MICHAEL**

Surname: **WATTS**

Former names:

Service Address: **BARCLAYS BANK CHAMBERS BRIDGE STREET
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 6AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1952**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	5250
		<i>Aggregate nominal value</i>	52.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B SHARES	<i>Number allotted</i>	3500
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8750
		<i>Total aggregate nominal value</i>	87.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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 : **5250 A SHARES shares held as at the date of this return**
Name: **SIMON GREAVES**

Shareholding 2 : **3500 B SHARES shares held as at the date of this return**
Name: **TOBY CAUFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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