



Companies House

AR01 (ef)

Annual Return



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Company Name: **SBSA MANAGEMENT LTD**

Company Number: **SC420703**

Date of this return: **29/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **SUMMIT HOUSE 4-5 MITCHELL STREET
EDINBURGH
EH6 7BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART EDWIN**

Surname: **ROGERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRENDAN MARTIN**

Surname: **BRAZIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS ALISON JANE**

Surname: **ROGERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STUART AMOS**

Surname: **ROGERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STUART EDWIN**

Surname: **ROGERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1949**

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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND 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 29/03/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: STUART EDWIN ROGERSON

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: BRENDAN MARTIN BRAZIER

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: STUART ROGERSON

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: ALISON JANE ROGERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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