



Companies House

AR01 (ef)

Annual Return



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Company Name: **STERLING GREENWAY HOLDINGS LIMITED**

Company Number: **08413152**

Date of this return: **21/02/2015**

SIC codes: **35140**

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: **THAMES HOUSE 1528 LONDON ROAD
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2QQ**

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

Date of Birth: **03/11/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MEEKCOMS**

Former names:

Service Address: **THAMES HOUSE 1528 LONDON ROAD
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2QQ**

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

Date of Birth: **12/12/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MATTHEW PHILIP**

Surname: **MEEKCOMS**

Former names:

Service Address: **THAMES HOUSE 1528 LONDON ROAD
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2QQ**

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

Date of Birth: **12/09/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **MEEKCOMS**

Former names:

Service Address: **THAMES HOUSE 1528 LONDON ROAD
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2QQ**

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

Date of Birth: **31/10/1959** *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 21/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY MEEKCOMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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