



Companies House

AR01 (ef)

Annual Return



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Company Name: **Stradbrook Holdings Limited**

Company Number: **00168660**

Date of this return: **01/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

Officers of the company

Company Secretary 1

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

Surname: **FRANCIS**

Former names:

Service Address: **CENTURYCOMM LIMITED, 23RD FLOOR ONE CANADA
SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AP**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN**

Surname: **BYRNE**

Former names:

Service Address: **CENTURYCOMM LIMITED, 23RD FLOOR ONE CANADA
SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AP**

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

Date of Birth: **22/06/1962** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **CROWLEY**

Former names:

Service Address: **CENTURYCOMM LIMITED, 23RD FLOOR ONE CANADA
SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AP**

Country/State Usually Resident: **IRELAND**

Date of Birth: **14/06/1962** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NEILL**

Surname: **HUGHES**

Former names:

Service Address: **CENTURYCOMM LIMITED, 23RD FLOOR ONE CANADA
SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AP**

Country/State Usually Resident: **IRELAND**

Date of Birth: **05/10/1966** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2960
		<i>Aggregate nominal value</i>	740
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY-A	<i>Number allotted</i>	1040
		<i>Aggregate nominal value</i>	260
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : 2960 ORDINARY shares held as at the date of this return
Name: STRADBROOK ACQUISITIONS LIMITED

Shareholding 2 : 1040 ORDINARY-A shares held as at the date of this return
Name: STRADBROOK ACQUISITIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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