



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAPPHIRE GROUP LIMITED**

Company Number: **02642975**

Date of this return: **31/12/2014**

SIC codes: **62020**

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

Situation of Registered Office: **ROSEMORE HOUSE HEATON GRANGE ROAD
GIDEA PARK
ROMFORD
ESSEX
RM2 5PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGUERITE**

Surname: **CROSSFIELD**

Former names:

Service Address: **14 LIBERTY COTTAGES
NORTH ROAD, HAVERING
ROMFORD
ESSEX
RM4 1QA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN ROY**

Surname: **PAGE**

Former names:

Service Address: **ROSEMORE HEATON GRANGE ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM2 5PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1953**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	137327
		<i>Aggregate nominal value</i>	137327
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	137327
		<i>Total aggregate nominal value</i>	137327

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **137327 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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