



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XWLG83RW**

*Received for filing in Electronic Format on the: 07/10/2008*

*Company Name:* **STERLING CAPITOL PROPERTIES (SOUTH YORKSHIRE) LIMITED**

*Company Number:* **02968415**

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### *Company Details*

*Period Ending:* **15/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 LISBON SQUARE  
LEEDS  
WEST YORKSHIRE  
LS1 4LY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARTIN CROXEN**

*Address:* **HILLSIDE COURT HILLWAY  
GUISELEY  
LEEDS  
WEST YORKSHIRE  
LS20 8HU**

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### *Company Secretary 2:*

*Name:* **PINSENT MASONS SECRETARIAL  
LIMITED**

*Address:* **1 PARK ROW  
LEEDS  
LS1 5AB**

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### *Director 1 :*

*Name:* **MARTIN CROXEN**

*Address:* **HILLSIDE COURT HILLWAY  
GUISELEY  
LEEDS  
WEST YORKSHIRE  
LS20 8HU**

*Date of Birth:*

**13/09/1954**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

Director 2 :

Name: CATHERINE SALKELD

Address: THE OLD HALL BACK LANE  
BRAMHAM  
WETHERBY  
WEST YORKSHIRE  
LS23 6QR

Date of Birth:

28/01/1956

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
TOTALS		
	1	GBP1.00

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 15/09/2008**  
**1 DISPOSED OF IN PERIOD ON 29/09/1994**

Name: SIMCO DIRECTOR A LIMITED  
Address: 41 PARK SQUARE  
LEEDS  
LS1 2NS

*Shareholding 2:*

**1 ORDINARY Shares held as at 15/09/2008**

*Name:*

**STERLING CAPITOL PLC**

*Address:*

**1 LISBON SQUARE  
LEEDS  
WEST YORKSHIRE  
LS1 4LY**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/10/2008**

*Authenticated:* **Yes (E/W)**