

363a



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Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP036

Company Number

2968415

Company Name in full

STERLING CAPITOL PROPERTIES (SOUTH YORKSHIRE) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 5 / 0 9 / 2 0 0 2

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

/ /

### Registered Office

Show here the address at the date of  
this return.

STERLING HOUSE, CAPITOL BOULEVARD, CAPITOL PARK

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

LEEDS

County / Region

UK Postcode

L S 2 7 0 T S

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7011

If code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

12 YORK PLACE

Post town LEEDS

County / Region WEST YORKSHIRE

UK Postcode L S 1 2 D S

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Style / Title

MR

Forename(s)

MARTIN

Surname

CROXEN

Address

HILLSIDE COURT, HILLWAY

GUISELEY

Post town

LEEDS

County / Region

WEST YORKSHIRE

Country

UK Postcode L S 2 0 8 H U

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \*Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth

1 2 / 0 8 / 1 9 6 3

Forename(s)

MICHAEL LARS

Surname

ARMSTRONG

Address

GATESHILL, RIPLEY ROAD

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

KNARESBOROUGH

County / Region

NORTH YORKSHIRE

UK Postcode

H G 5 9 H A

Country

ENGLAND

Nationality

BRITISH

Business occupation

SURVEYOR

### \*Voluntary details

Name \* Style / Title

MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth

Day Month Year  
1 3 / 0 9 / 1 9 5 4

Forename(s)

MARTIN

Surname

CROXEN

Address

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

HILLSIDE COURT, HILLWAY

GUISELEY

Post town

LEEDS

County / Region

WEST YORKSHIRE

UK Postcode

L S 2 0 8 H U

Country

Nationality

BRITISH

Business occupation

DIRECTOR

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1	£1.00
Totals	1	£1.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐
☐

A full list of members is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16/09/02

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is a query

YORK PLACE COMPANY SERVICES LIMITED

12 YORK PLACE, LEEDS, WEST YORKSHIRE

LS1 2DS, ENGLAND

Tel 0113 242 0222

DX number 26436

DX exchange LEEDS PARK SQUARE



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CHFP036

## List of past and present shareholders Schedule to form 363a

Company Number

2968415

Company Name in full

STERLING CAPITOL PROPERTIES (SOUTH YORKSHIRE) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ STERLING CAPITOL PLC _____ Address _____ 12 YORK PLACE _____ _____ LEEDS _____ _____ WEST YORKSHIRE _____ UK Postcode    L L L L L L L L	ORDINARY 1		
Name _____ Address _____ _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode    L L L L L L L L			