



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRBH3EFC

Received for filing in Electronic Format on the: **26/10/2009**

*Company Name:* **STERLING CAPITOL ESTATES LIMITED**

*Company Number:* **03116998**

*Date of this return:* **23/10/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **1 LISBON SQUARE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 4LY**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MARTIN**

*Surname:* **CROXEN**

*Former names:*

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

*Company Secretary 2*

*Type:* **Corporate**

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

*Registered or  
principal address:* **1 PARK ROW  
LEEDS  
UNITED KINGDOM  
LS1 5AB**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2318923**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:* **ERRO**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN**  
*Surname:*                         **CROXEN**  
*Former names:*  
*Service Address:*                **HILLSIDE COURT HILLWAY  
GUISELEY  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS20 8HU**

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

*Date of Birth:*   **13/09/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **CATHERINE**  
*Surname:*                         **SALKELD**  
*Former names:*  
*Service Address:*                **THE OLD HALL BACK LANE  
BRAMHAM  
WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS23 6QR**

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

*Date of Birth:*   **28/01/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*     **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1.00</b>
		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 23/10/2009**

*Name:*

**CAPITOL PARK J37 M1 YORKSHIRE LIMITED**

*Address:*

## Presenter information

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*Contact Name:* **PINSENT MASONS**

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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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