



Companies House
— for the record —

AR01 (ef)

Annual Return



XSDVSKPY

Received for filing in Electronic Format on the: **09/06/2010**

Company Name: **STERLING PROPERTY CO. LIMITED**

Company Number: **03199497**

Date of this return: **16/05/2010**

SIC codes: **7032**
7487

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

Situation of Registered Office: **7TH FLOOR,BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **MULGREW**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MR MATTHEW JOHN**
Surname: **RIDLEY**
Former names:
Service Address: **93 THE EDGE
CLOWES STREET
MANCHESTER
LANCS
M3 5ND**

Company Director 1

Type: **Person**
Full forename(s): **MR GARY DEREK**
Surname: **BECKETT**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/01/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN ERIC**

Surname: **KRAMRISCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1962**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR HENRY NEVILLE**

Surname: **MOSER**

Former names:

Service Address: **7TH FLOOR BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD**

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

Date of Birth: **24/09/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **MULGREW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	-		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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

100 ORDINARY Shares held as at 16/05/2010

Name: **BRACKEN HOUSE PROPERTIES LLP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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