



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SARRINGTON LIMITED**

Company Number: **03279548**

Date of this return: **17/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **FINSGATE
5-7 CRANWOOD STREET
LONDON
EC1V 9EE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON MANAGEMENT SECRETARIES LIMITED**

*Registered or
principal address:* **2ND FLOOR
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06294149**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW GEORGE**

Surname: **KELLY**

Former names:

Service Address: **25 SOUTHAMPTON BUILDINGS**
 LONDON
 GREAT BRITAIN
 WC2A 1AL

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/08/1959** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **BEARER WARRANTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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