



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2015**

X43A0ZKZ

Company Name: **SRG PROJECTS LIMITED**

Company Number: **06137136**

Date of this return: **05/03/2015**

SIC codes: **56210**
82990

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

Situation of Registered Office: **LIME TREE COTTAGE, BUTTERY LANE**
TEVERSAL VILLAGE
SUTTON-IN-ASHFIELD
NOTTINGHAMSHIRE
NG17 3JN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **GOAD**

Former names:

Service Address: **LIME TREE COTTAGE
BUTTERY LANE, TEVERSAL VILLAGE
SUTTON-IN-ASHFIELD
NOTTINGHAMSHIRE
NG17 3JN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD PAUL**

Surname: **GOAD**

Former names:

Service Address: **LIME TREE COTTAGE
BUTTERY LANE TEVERSAL VILLAGE
SUTTON IN ASHFIELD
NG17 3JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1945** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SUE**

Surname: **GOAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 05/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SUSAN GOAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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