



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2015**

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Company Name: **STERLING MCCALL LIMITED**

Company Number: **08933657**

Date of this return: **11/03/2015**

SIC codes: **64999**

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

Situation of Registered Office: **1 THE CORNERSTONE MARKET PLACE
KEGWORTH
DERBY
DERBYSHIRE
ENGLAND
DE74 2EE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **LEGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN CHRISTOPHER**

Surname: **MOSELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1965** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25185
		<i>Aggregate nominal value</i>	251.85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25185
		<i>Total aggregate nominal value</i>	251.85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-23

Name: **STEPHEN MOSELEY**

Shareholding 2 : **25185 ORDINARY shares held as at the date of this return**

Name: **TAVISTOCK PARTNERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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