



Companies House

AR01 (ef)

Annual Return



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Company Name: **SGR (BICESTER 4) LIMITED**

Company Number: **09473178**

Date of this return: **05/03/2016**

SIC codes: **68100**

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

Situation of Registered Office: **CHURCH HOUSE FARMINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 3ND**

Officers of the company

Company Director 1

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

Surname: **BOLTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1968** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM MURRAY**

Surname: **BOLTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1968** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL WILLIAM**

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR GARY JOHN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**

Occupation: **MEMBER OF REAL ESTATE LLP**

Company Director **5**

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

Surname: **TILLMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR AND
PARTNER**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 05/03/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: ROBERT MICHAEL BOLTON

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: WILLIAM MURRAY BOLTON

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: GT 2015 HOLDINGS LIMITED

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: NR 2015 HOLDINGS LIMITED

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: ST 2015 HOLDINGS 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.