

AR01 (ef)

Annual Return



X43C

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Company Name:

STAN SHERLOCK ASSOCIATES LIMITED

Company Number:

05718865

Date of this return:

22/02/2015

SIC codes:

64999

65110

65120

65300

Company Type:

Private company limited by shares

Situation of Registered

.

Office:

26 LOWTHER STREET

CARLISLE

CUMBRIA

CA3 8DA

Officers of the company

| Company Secretary | 1 | | | | |
|---|----------------------------------|--|--|--|--|
| Type: | Person KATHERINE | | | | |
| Full forename(s): | KATHERINE | | | | |
| Surname: | CROZIER | | | | |
| E | | | | | |
| Former names: | | | | | |
| Service Address recorded | l as Company's registered office | | | | |
| Company Director | 1 | | | | |
| Type: | Person MR ROBERT | | | | |
| Full forename(s): | WIR ROBER I | | | | |
| Surname: | SHERLOCK | | | | |
| _ | | | | | |
| Former names: | | | | | |
| Service Address recorded as Company's registered office | | | | | |
| Country/State Usually Resident: ENGLAND | | | | | |
| Date of Birth: 21/05/1983 | Nationality: BRITISH | | | | |
| Occupation: FINANCIAL ADVISER | | | | | |
| | | | | | |

| Company Director | 2 |
|---|----------------------------------|
| Type: | Person |
| Full forename(s): | SANDRA |
| Surname: | SHERLOCK |
| Former names: | |
| Service Address recorded | d as Company's registered office |
| Country/State Usually Re | esident: UNITED KINGDOM |
| Date of Birth: 18/05/1950 Occupation: COMPANY | Nationality: BRITISH DIRECTOR |
| Company Director | 3 |
| Type: | Person |
| Full forename(s): | STANLEY ROBERT |
| Surname: | SHERLOCK |
| Former names: | |
| Service Address recorded | d as Company's registered office |
| Country/State Usually Re | esident: UNITED KINGDOM |
| Date of Birth: 23/02/1953 | Nationality: BRITISH |
| Commetion: FINANCIA | LADVISED |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 | |
|-----------------|----------|----------------------------|-----|--|
| Currency | GBP | Aggregate nominal value | 100 | |
| | | Amount paid per share | 0 | |
| | | Amount unpaid per share | 0 | |

Prescribed particulars

ALL SHARES RANK PARI PASSU

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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 : 33 ORDINARY shares held as at the date of this return

Name: ROBERT SHERLOCK

Shareholding 2 : 29 ORDINARY shares held as at the date of this return

Name: SANDRA SHERLOCK

Shareholding 3 : 34 ORDINARY shares held as at the date of this return

Name: STAN SHERLOCK

Shareholding 4 : 4 ORDINARY shares held as at the date of this return

Name: KATHERINE CROZIER

Authorisation

Authenticated

This form was authorised by one of the following:

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