



Companies House

AR01 (ef)

Annual Return



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Company Name: **SION HOLDINGS LIMITED**

Company Number: **02909622**

Date of this return: **25/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **78 MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
TN4 8BS**

Officers of the company

Company Secretary 1

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

Surname: **GRANT**

Former names:

Service Address: **20 POST OFFICE SQUARE
LONDON ROAD
TUNBRIDGE WELLS
KENT
TN1 1BQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **GRANT**

Former names:

Service Address: **LITTLE BUCKSTEEP FARM CHURCHES GREEN
DALLINGTON
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 9NX**

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

Date of Birth: **19/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LIONEL GEORGE**

Surname: **GRANT**

Former names:

Service Address: **20 POST OFFICE SQUARE
LONDON ROAD
TUNBRIDGE WELLS
KENT
TN1 1BQ**

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

Date of Birth: **19/01/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 878750 |
| | | <i>Aggregate nominal value</i> | 439375 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING SHARES WITH NO PRESCRIBED RIGHTS OR RESTRICTIONS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 878750 |
| | | <i>Total aggregate nominal value</i> | 439375 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : **878750 ORDINARY shares held as at the date of this return**
Name: **JIM NOMINEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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