



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CENTURIA LIMITED**

*Company Number:* **05186921**

*Date of this return:* **22/07/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **DUNBOYNE HOUSE BASINGSTOKE ROAD  
SPENCERS WOOD  
BERKSHIRE  
ENGLAND  
RG7 1AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND SAMUEL JAMES**

*Surname:* **CLYDE**

*Former names:*

*Service Address:* **56 DRUMCROON ROAD  
GARVAGH  
COLERAINE  
CO LONDONDERRY  
BT51 4EP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NIGEL HILL**

*Surname:*                           **CLYDE**

*Former names:*

*Service Address:*                **DUNBOYNE HOUSE BASINGSTOKE ROAD  
SPENCERS WOOD  
BERKSHIRE  
UNITED KINGDOM  
RG7 1AP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/03/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM MARK**

*Surname:* **CLYDE**

*Former names:*

*Service Address:* **79 CULLYRAMMER ROAD  
GARVAGH  
COLERAINE  
COUNTY LONDONDERRY  
NORTHERN IRELAND  
BT51 5JJ**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **02/10/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. ORDINARY SHARES ENTITLE THE HOLDER TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. ORDINARY SHARES ENTITLE THE HOLDER TO HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP SITUATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL CLYDE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM CLYDE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND CLYDE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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