Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **19/08/2015**

Company Name:	**CENTURIA LIMITED**
Company Number:	**05186921**
Date of this return:	**22/07/2015**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**DUNBOYNE HOUSE BASINGSTOKE ROAD SPENCERS WOOD BERKSHIRE 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)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015
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 : **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.