



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPRXR79H**

*Received for filing in Electronic Format on the:* **10/02/2009**

*Company Name:* **SARISBURY BUILDING LIMITED**

*Company Number:* **00661104**

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### *Company Details*

*Period Ending:* **23/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O KERSHEN FAIRFAX  
LIMITED 113 KINGSWAY  
LONDON  
WC2B 6PP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TERENCE PARKER**

*Address:* **1 CHESWORTH GARDENS  
HORSHAM  
WEST SUSSEX  
RH13 5AR**

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*Director 1 :*

*Name:* **CLARE ELIZABETH  
NIGHTINGALE**

*Address:* **1 CHESWORTH GARDENS  
HORSHAM  
WEST SUSSEX  
RH13 5AR**

*Date of Birth:* **08/09/1948**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **77 ORDINARY Shares held as at 23/01/2009**

*Name:* **CLARE NIGHTINGALE**

*Address:*

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*Shareholding 2:* **11 ORDINARY Shares held as at 23/01/2009**

*Name:* **P. NIGHTINGALE**

*Address:*

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*Shareholding 3:* **12 ORDINARY Shares held as at 23/01/2009**

*Name:* **E. NIGHTINGALE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/02/2009**

*Authenticated:* **Yes (E/W)**