



Companies House

AR01 (ef)

Annual Return



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Company Name: **SARISBURY BUILDING LIMITED**

Company Number: **00661104**

Date of this return: **06/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **THE WHITE HOUSE 164 BRIDGE ROAD
SARISBURY GREEN
SOUTHAMPTON
SO31 7EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERENCE**

Surname: **PARKER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CLARE ELIZABETH**

Surname: **PARKER**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/09/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of shares	NON VOTING	<i>Number allotted</i>	1
	MANAGEMENT A SHARES	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING MANAGEMENT A SHARES.

Class of shares	NON VOTING	<i>Number allotted</i>	1
	MANAGEMENT B SHARES	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING MANAGEMENT B SHARES

Class of shares	NON VOTING	<i>Number allotted</i>	1
	MANAGEMENT C SHARES	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING MANAGEMENT C SHARES			

Class of shares	NON VOTING	<i>Number allotted</i>	1
	MANAGEMENT D SHARES	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING MANAGEMENT D SHARES			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 : 77 ORDINARY shares held as at the date of this return
Name: CLARE PARKER

Shareholding 2 : 11 ORDINARY shares held as at the date of this return
Name: P. NIGHTINGALE

Shareholding 3 : 12 ORDINARY shares held as at the date of this return
Name: E. NIGHTINGALE

Shareholding 4 : 1 NON VOTING MANAGEMENT A SHARES shares held as at the date of this return

Name: CLARE PARKER

Shareholding 5 : 1 NON VOTING MANAGEMENT B SHARES shares held as at the date of this return
Name: TERRANCE PARKER

Shareholding 6 : 1 NON VOTING MANAGEMENT C SHARES shares held as at the date of this return
Name: PAUL NIGHTINGALE

Shareholding 7 : 1 NON VOTING MANAGEMENT D SHARES shares held as at the date of this return
Name: ELIZABETH NIGHTINGALE

Authorisation

Authenticated

This form was authorised by one of the following:

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