



Companies House

AR01 (ef)

Annual Return



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Company Name: **SANQUHAR ENTERPRISES LIMITED**

Company Number: **00697311**

Date of this return: **20/09/2014**

SIC codes: **01621**

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

Situation of Registered Office: **MISSINGHAM FARM EAST BRABOURNE
ASHFORD
KENT
TN25 5LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **SPENS**

Former names:

Service Address: **MAUNDRELL HOUSE
2 HORZE BROOK THE GREEN
CALNE
WILTSHIRE
SN11 8DL**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS MALLOWRY**

Surname: **SPENS**

Former names:

Service Address: **MISSINGHAM FARM
EAST BRABOURNE
ASHFORD
KENT
TN25 5LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	6% PREFERENCE	<i>Number allotted</i>	9700
		<i>Aggregate nominal value</i>	9700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
6% PREFERENCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : **9700 6% PREFERENCE shares held as at the date of this return**
Name: **MALLOWRY ANN SPENS**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **MALLOWRY ANN SPENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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