



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2013**

X2458Y23

Company Name: **SAUNDERS PARTNERSHIP LIMITED**

Company Number: **02358009**

Date of this return: **10/03/2013**

SIC codes: **71111**

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

Situation of Registered Office: **37 BROADWATER ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 3AX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SUITE 3 MIDDLESEX HOUSE
RUTHERFORD CLOSE
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 2EF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN MARK**

Surname: **SEGGERY**

Former names:

Service Address: **STUDIO FOUR 37 BROADWATER ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
AL7 3AX**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **HUTCHINSON**

Former names:

Service Address: **13 BRIARY WOOD LANE
WELWYN
HERTFORDSHIRE
AL6 0TE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/07/1969** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **ROLES**

Former names:

Service Address: **STUDIO FOUR 37 BROADWATER ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 3AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1971**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**

Full forename(s): **KEVIN MARK**

Surname: **SEGGERY**

Former names:

Service Address: **5 BADGERS CROFT
LEVERSTOCK GREEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4NE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/07/1964** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL TECHNICIAN**

Company Director 4

Type: **Person**
Full forename(s): **MARTIN RAYMOND**

Surname: **WILLIAMS**

Former names:

Service Address: **48B QUEENS ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 8BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS, PARTICIPATION IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP) AND ARE NOT REDEEMABLE. THEY CARRY NO PREFERENTIAL RIGHT TO DIVIDENDS OR CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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 : **150 ORDINARY shares held as at the date of this return**
Name: **SAUNDERS PARTNERSHIP DESIGN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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