



Companies House
— for the record —

AR01 (ef)

Annual Return



X1WGOIBR

Received for filing in Electronic Format on the: **15/03/2010**

Company Name: **SAUNDERS PARTNERSHIP LIMITED**

Company Number: **02358009**

Date of this return: **10/03/2010**

SIC codes: **7420**

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	ROBERT MICHAEL
<i>Surname:</i>	WEEDON
<i>Former names:</i>	
<i>Service Address:</i>	37 BEAUMONT AVENUE ST ALBANS HERTFORDSHIRE AL1 4TW

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN ROY**
Surname: **GARDNER**
Former names:
Service Address: **92 WEST HILL
HITCHIN
HERTFORDSHIRE
SG5 2HX**

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

Date of Birth: **1956-01-23** *Nationality:* **BRITISH**
Occupation: **ARCHITECTURAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL NEIL**
Surname: **HUMPHREYS**
Former names:
Service Address: **152 MANDEVILLE ROAD
HERTFORD
HERTFORDSHIRE
SG13 8JL**

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

Date of Birth: **1975-01-28** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **3**

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: **1969-07-13** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **4**

Type: **Person**
Full forename(s): **TREVOR**
Surname: **MELLOR**
Former names:
Service Address: **14 FIRWAY CLOSE**
 OAKLANDS
 WELWYN
 HERTFORDSHIRE
 AL6 0RE

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

Date of Birth: **1969-05-08** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **5**

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: **1964-07-23** *Nationality:* **BRITISH**
Occupation: **ARCHITECTURAL
TECHNICIAN**

Company Director **6**

Type: **Person**
Full forename(s): **ROBERT MICHAEL**
Surname: **WEEDON**
Former names:
Service Address: **37 BEAUMONT AVENUE
ST ALBANS
HERTFORDSHIRE
AL1 4TW**

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

Date of Birth: **1952-05-31** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 7

Type: **Person**
Full forename(s): **MARTIN RAYMOND**
Surname: **WILLIAMS**
Former names:
Service Address: **9 APPLEFORD CLOSE**
 HODDESDON
 HERTFORDSHIRE
 EN11 9DE

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

Date of Birth: **1961-08-04** *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
<i>Prescribed particulars</i>	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 10/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

150 ORDINARY Shares held as at 10/03/2010

Name: **SAUNDERS PARTNERSHIP DESIGN LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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