



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/03/2011**

X0AZ4SCE

*Company Name:* **SAUNDERS PARTNERSHIP LIMITED**

*Company Number:* **02358009**

*Date of this return:* **10/03/2011**

*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

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*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)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN ROY**

*Surname:* **GARDNER**

*Former names:*

*Service Address:* **WOODLAND VIEW GOSMORE ROAD  
HITCHIN  
HERTFORDSHIRE  
SG4 9AT**

*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:*   **23/01/1956**                                *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:*    **28/01/1975**                      *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:* **13/07/1969**

*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:*    **08/05/1969**                      *Nationality:*    **BRITISH**  
*Occupation:*    **PROJECT MANAGER**

*Company Director*    **5**

*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*    **6**

*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**

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*Company Director* 7

*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:* **31/05/1952**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

*Company Director* 8

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 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 2011-03-10  
*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.