



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



X2MEJ2PF

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*Company Name:* **SANDFORD ELECTRICAL SERVICES LIMITED**

*Company Number:* **02448681**

*Date of this return:* **01/12/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **C/O BLUE CUBE CONSULTING  
BRIGHTWELL GRANGE BRITWELL ROAD  
BURNHAM  
BERKSHIRE  
SL1 8DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER SUSAN**

*Surname:* **MAN**

*Former names:*

*Service Address:* **1 WILLOW WOOD CLOSE  
BURNHAM  
SLOUGH  
BERKSHIRE  
SL1 8JD**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **MAN**

*Former names:*

*Service Address:*        **1 WILLOW WOOD CLOSE  
BURNHAM  
SLOUGH  
BERKSHIRE  
SL1 8JD**

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

*Date of Birth:*    **02/09/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTROL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER SUSAN**

*Surname:* **MAN**

*Former names:*

*Service Address:* **1 WILLOW WOOD CLOSE  
BURNHAM  
SLOUGH  
BERKSHIRE  
SL1 8JD**

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

*Date of Birth:* **08/03/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER SUSAN MAN**

*Shareholding 2* : **198 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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