



Companies House

**AR01** (ef)

**Annual Return**



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**X4LJCE48**

*Company Name:* **Sandford Electrical Services Limited**

*Company Number:* **02448681**

*Date of this return:* **01/12/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **BRIGHTWELL GRANGE BRITWELL ROAD  
BURNHAM  
BUCKS  
ENGLAND  
SL1 8DF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MAN**

*Former names:*

*Service Address:* **C/O SANDFORD ELECTRICAL SERVICES UNIT 2  
KELPATRICK ROAD  
CIPPENHAM  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 6BW**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **MAN**

*Former names:*

*Service Address:*        **UNIT 2 KELPATRICK ROAD CIPPENHAM  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 6BW**

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

*Date of Birth:*    **\*\*/09/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MAN**

*Former names:*

*Service Address:* **C/O SANDFORD ELECTRICAL SERVICES UNIT 2  
KELPATRICK ROAD  
CIPPENHAM  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 6BW**

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

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

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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* : **198 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MAN**

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

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### *Authorisation*

*Authenticated*

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

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