



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **25/03/2013**

**X24V3UWV**

*Company Name:* **Robert Sanderson & Sons (Holdings) Ltd**

*Company Number:* **02589396**

*Date of this return:* **07/03/2013**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **CANNON STREET  
HULL  
EAST YORKSHIRE  
UNITED KINGDOM  
HU2 0AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL HENRY**

*Surname:* **SANDERSON**

*Former names:*

*Service Address:* **BRONTE KEMP ROAD  
SWANLAND  
EAST YORKSHIRE  
UNITED KINGDOM  
HU14 3LZ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL HENRY**

*Surname:*                            **SANDERSON**

*Former names:*

*Service Address:*                **BRONTE KEMP ROAD  
SWANLAND  
EAST YORKSHIRE  
UNITED KINGDOM  
HU14 3LZ**

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

*Date of Birth:*    **16/12/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**

*Surname:* **SANDERSON**

*Former names:* **SANDERSON**

*Service Address:* **1 HEADS LANE  
HESSLE  
EAST YORKSHIRE  
UNITED KINGDOM  
HU13 0JT**

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

*Date of Birth:* **19/11/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3323</b>
		<i>Aggregate nominal value</i>	<b>3323</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>3323</b>
		<i>Total aggregate nominal value</i>	<b>3323</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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* : **2160 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL HENRY SANDERSON**

*Shareholding 2* : **1163 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT SANDERSON**

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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.