



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROBERT SANDERSON & SONS (HOLDINGS) LTD**

Company Number: **02589396**

Date of this return: **07/03/2010**

SIC codes: **2875**

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: **1947-12-16**

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: **1956-11-19** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3323
		<i>Aggregate nominal value</i>	3323
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS	FULL VOTING RIGHTS	

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3323
		<i>Total aggregate nominal value</i>	3323

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 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

332 ORDINARY Shares held as at 07/03/2010

Name: **JOHN SANDERSON**

Address:

Shareholding : 2

1828 ORDINARY Shares held as at 07/03/2010

Name: **PAUL HENRY SANDERSON**

Address:

Shareholding : 3

1163 ORDINARY Shares held as at 07/03/2010

Name: **ROBERT SANDERSON**

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.