



Companies House
— for the record —

AR01 (ef)

Annual Return



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

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

Company Number: **02589396**

Date of this return: **07/03/2011**

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 ***I***

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)

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 07/03/2011 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 : 332 ORDINARY shares held as at 2011-03-07
Name: JOHN SANDERSON

Shareholding 2 : 1828 ORDINARY shares held as at 2011-03-07
Name: PAUL HENRY SANDERSON

Shareholding 3 : 1163 ORDINARY shares held as at 2011-03-07
Name: ROBERT SANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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