



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SAMRYAN LIMITED**

*Company Number:* **02595861**

*Date of this return:* **27/03/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THE OLD BULL PENS SEZINCOTE  
MORETON-IN-MARSH  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL56 9AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MS JULIE**

*Surname:* **SALUSBURY JONES**

*Former names:*

*Service Address:* **THE WARREN 152 LLANRWST ROAD  
COLWYN BAY  
CONWY  
UNITED KINGDOM  
LL28 5YL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS JULIE**

*Surname:*                **SALUSBURY JONES**

*Former names:*

*Service Address:*        **THE WARREN 152 LLANRWST ROAD  
COLWYN BAY  
CONWY  
UNITED KINGDOM  
LL28 5YL**

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

*Date of Birth:*    **08/07/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RYAN**

*Surname:* **SALUSBURY JONES**

*Former names:*

*Service Address:* **19 ALDERLEY TERRACE  
HOLYHEAD  
GWYNEDD  
WALES  
LL65 1NL**

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

*Date of Birth:* **02/10/1985**

*Nationality:* **BRITISH**

*Occupation:* **NURSE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101</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*

THE SHARES HAVE ATTACHED TO THE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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*

THE SHARES HAVE ATTACHED TO THE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 27/03/2015 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* : 101 ORDINARY A shares held as at the date of this return  
*Name:* J. L. SALUSBURY

*Shareholding 2* : 99 ORDINARY B shares held as at the date of this return  
*Name:* J. L. SALUSBURY

## *Authorisation*

*Authenticated*

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

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