



Companies House

**AR01** (ef)

**Annual Return**



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**X4KD84W1**

*Company Name:* **SBS Sales & Services Limited**

*Company Number:* **02872015**

*Date of this return:* **15/11/2015**

*SIC codes:* **45320**

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

*Situation of Registered Office:* **59 ABBEYGATE STREET  
BURY ST EDMUNDS  
SUFFOLK  
ENGLAND  
IP33 1LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN LEWIS**

*Surname:* **NICHOLLS**

*Former names:*

*Service Address:* **VALLEY LODGE BUNGALOW HADLEIGH ROAD  
SPROUGHTON  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP2 3EN**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN LEWIS**

*Surname:*                **NICHOLLS**

*Former names:*

*Service Address:*        **VALLEY LODGE BUNGALOW HADLEIGH ROAD  
SPROUGHTON  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP2 3EN**

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

*Date of Birth:*    **\*\*/12/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT JAMES**

*Surname:* **NICHOLLS**

*Former names:*

*Service Address:* **59 ABBEYGATE STREET  
BURY ST EDMUNDS  
SUFFOLK  
ENGLAND  
IP33 1LB**

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

*Date of Birth:* **\*\*/05/1960**

*Nationality:* **BRITISH**

*Occupation:* **MOTOR ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL VOTING RIGHTS AND TO SHARE IN DIVIDENDS AND A DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR JOHN LEWIS NICHOLLS**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ROBERT JAMES NICHOLLS**

## *Authorisation*

*Authenticated*

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

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