



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/11/2008**

Company Name: **THE ANNE SENDALL GROUP LIMITED**

Company Number: **02965824**

Company Details

Period Ending: **07/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE CRUCK BARN 20
COUNTRY PARK VIEW
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS
B76 1TE**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN RICHARD SENDALL**

Address: **129 BIRMINGHAM ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1LX**

Director 1 :

Name: **LISA MARIE DANIELS**

Address: **2 STREATHER ROAD
FOUR OAKS
SUTTON COLDFIELD
B75 6RD**

Date of Birth:

02/09/1967

Nationality:

British

Occupation:

DESIGNER

Director 2 :

Name: **JENNIFER ANNE JONES**

Address: **2 LODGE FARM CLOSE
WALMLEY
SUTTON COLDFIELD
B76 2TD**

Date of Birth:

10/10/1968

Nationality:

British

Occupation:

A/C EXECUTIVE

Director 3 :

Name: **CATHERINE ELIZABETH
PILGRIM**

Address: **62A PENNS LANE
SUTTON COLDFIELD
WEST MIDLANDS
B72 1BD**

Date of Birth:

03/04/1973

Nationality:

British

Occupation:

DESIGNER

Director 4 :

Name: **BRIAN RICHARD SENDALL**

Address: **129 BIRMINGHAM ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1LX**

Date of Birth:

10/05/1940

Nationality:

British

Occupation:

MARKETING CONSULTANT

Director 5 :

Name: **PATRICIA ANNE SENDALL**

Address: **129 BIRMINGHAM ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1LX**

Date of Birth:

12/09/1944

Nationality:

British

Occupation:

MARKETING CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 07/09/2008

Name: **LISA M. DANIELS**
Address: **2 STREATHER ROAD**
FOUR OAKS
SUTTON COLDFIELD
B75 6RD

Shareholding 2:

0 ORDINARY Shares held as at 07/09/2008
15 DISPOSED OF IN PERIOD ON 24/09/2007

Name: **MARTIN J.C. SMITH**
Address: **1 KINGS CLOSE**
GRANGE PARK
NORTHAMPTON
NN4 5AH

Shareholding 3:

78 ORDINARY Shares held as at 07/09/2008

Name: **PATRICIA ANNE SENDALL**

Address: **129 BIRMINGHAM ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1LX**

Shareholding 4:

77 ORDINARY Shares held as at 07/09/2008

Name: **BRIAN RICHARD SENDALL**

Address: **129 BIRMINGHAM ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1LX**

Shareholding 5:

20 ORDINARY Shares held as at 07/09/2008

Name: **CATHERINE E. PILGRIM**

Address: **62A PENNS LANE
SUTTON COLDFIELD
WEST MIDLANDS
B72 1BD**

Shareholding 6:

20 ORDINARY Shares held as at 07/09/2008

Name:

JENNIFER A. JONES

Address:

**2 LODGE FARM CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
B76 2TD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/11/2008**

Authenticated: **Yes (E/W)**