



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02965824**

Date of this return: **07/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 29 FORGE LANE
MINWORTH INDUSTRIAL PARK, MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B76 1AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN RICHARD**

Surname: **SENDALL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS LISA MARIE**

Surname: **DANIELS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1967**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MS JENNIFER ANNE**

Surname: **JONES**

Former names:

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

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

Date of Birth: **10/10/1968**

Nationality: **ENGLISH**

Occupation: **A/C EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MS CATHERINE ELIZABETH**

Surname: **PILGRIM**

Former names:

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

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

Date of Birth: **03/04/1973**

Nationality: **ENGLISH**

Occupation: **DESIGNER**

Company Director 4

Type: **Person**
Full forename(s): **BRIAN RICHARD**

Surname: **SENDALL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1940** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **PATRICIA ANNE**

Surname: **SENDALL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1944** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

NORMAL RIGHTS APPERTAINING TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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

<i>Shareholding 1</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	LISA M. DANIELS
<i>Shareholding 2</i>	: 78 ORDINARY shares held as at the date of this return
<i>Name:</i>	PATRICIA ANNE SENDALL
<i>Shareholding 3</i>	: 77 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRIAN RICHARD SENDALL
<i>Shareholding 4</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	CATHERINE E. PILGRIM
<i>Shareholding 5</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	JENNIFER A. JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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