



Companies House

AR01 (ef)

Annual Return



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X450SB14

Company Name: **DANIELL & SONS LIMITED**

Company Number: **03951899**

Date of this return: **15/03/2015**

SIC codes: **74909**

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

Situation of Registered Office: **HILL FARM COTTAGE DUFFS HILL
GLEMSFORD
SUDBURY
SUFFOLK
CO10 7PP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HILL FARM COTTAGE
DUFFS HILL GLEMSFORD
SUDBURY
SUFFOLK
ENGLAND
CO10 7PP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL CRAIG**

Surname: **SANSOM**

Former names:

Service Address: **HILL FARM COTTAGE
DUFFS HILL GLEMSFORD
SUDBURY
SUFFOLK
CO10 7PP**

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN JANE**

Surname: **JAMIL**

Former names:

Service Address: **HILL FARM COTTAGE
DUFFS HILL GLEMSFORD
SUDBURY
SUFFOLK
CO10 7PP**

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

Date of Birth: **29/09/1965** *Nationality:* **BRITISH**

Occupation: **WEBSITE DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **NEIL CRAIG**

Surname: **SANSOM**

Former names:

Service Address: **HILL FARM COTTAGE
DUFFS HILL GLEMSFORD
SUDBURY
SUFFOLK
CO10 7PP**

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

Date of Birth: **28/02/1963** *Nationality:* **BRITISH**

Occupation: **OWNER OF BOARD ERECTING
BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000001
		<i>Aggregate nominal value</i>	500000.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE ORDINARY SHARES RANK EQUALLY. EACH SHARE ENTITLES THE HOLDER TO ONE VOTE. EACH SHARE CARRIES AN EQUAL RIGHT TO PARTICIPATE IN DIVIDENDS AND ALL OTHER DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000001
		<i>Total aggregate nominal value</i>	500000.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 : **1000001 ORDINARY shares held as at the date of this return**
Name: **NEIL SANSOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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