



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X229Y4U1**

*Company Name:* **SARAH-JANE LEA (BUILDING DESIGN) LIMITED**

*Company Number:* **04633986**

*Date of this return:* **13/01/2013**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **C/O CLAYTONS CHARTERED ACCOUNTANTS  
44 DREWITT HOUSE  
865 RINGWOOD ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH11 8LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAHAM DOUGLAS ROSS**

*Surname:* **BOWMAN**

*Former names:*

*Service Address:* **89 OSWALD ROAD  
BOURNEMOUTH  
DORSET  
BH9 2TG**

*Company Director*    ***I***

*Type:*                            **Person**

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

*Surname:*                      **LEA**

*Former names:*

*Service Address:*            **FLAT 12 COASTSIDE  
1 STUDLAND ROAD  
BOURNEMOUTH  
DORSET  
BH4 8HZ**

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

*Date of Birth:*    **26/04/1952**                            *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **SARAH-JANE LEA**

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## *Authorisation*

*Authenticated*

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

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