



Companies House
— for the record —

AR01 (ef)

Annual Return



X2B9CMDM

Received for filing in Electronic Format on the: **25/06/2013**

Company Name: **J.R. Saunders & Son Limited**

Company Number: **04752487**

Date of this return: **02/05/2013**

SIC codes: **43220**
43210

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

Situation of Registered Office: **RUTLAND HOUSE 90-92 BAXTER AVENUE**
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACEY JANE**

Surname: **SAUNDERS**

Former names:

Service Address: **15 CARLINGFORD DRIVE
WESTCLIFF ON SEA
ESSEX
UNITED KINGDOM
SS0 0SD**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL DAVID**

Surname: **SAUNDERS**

Former names:

Service Address: **15 CARLINGFORD DRIVE
WESTCLIFF ON SEA
ESSEX
UNITED KINGDOM
SS0 0SD**

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

Date of Birth: **24/09/1965** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director 2

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

Surname: **SAUNDERS**

Former names:

Service Address: **37 CENTRAL AVENUE
HADLEIGH
BENFLEET
ESSEX
UNITED KINGDOM
SS7 2NP**

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

Date of Birth: **26/04/1939** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, DIVIDEND AND WINDING UP RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROL BEATRICE SAUNDERS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **PAUL DAVID SAUNDERS**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **TRACEY JANE SAUNDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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