



Companies House
— for the record —

AR01 (ef)

Annual Return



XDCTJK4M

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Company Name: **J.R. SAUNDERS & SON LIMITED**

Company Number: **04752487**

Date of this return: **02/05/2010**

SIC codes: **4533**
4534

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 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**

Company Director **2**

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**

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		

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 02/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

25 ORDINARY Shares held as at 02/05/2010

Name: **CAROL BEATRICE SAUNDERS**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 02/05/2010

Name:

DAVID JOHN SAUNDERS

Address:

Shareholding : 3

5 ORDINARY Shares held as at 02/05/2010

Name:

PAUL DAVID SAUNDERS

Address:

Shareholding : 4

45 ORDINARY Shares held as at 02/05/2010

Name:

TRACEY JANE SAUNDERS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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