



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sammon Estates Limited**

Company Number: **04881618**

Date of this return: **29/09/2014**

SIC codes: **41100**

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

Situation of Registered Office: **LAWRENCE HOUSE 1-7 CANNING STREET
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 0AE**

Officers of the company

Company Secretary 1

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

Surname: **SHARPE**

Former names:

Service Address: **LAWRENCE HOUSE
1-7 CANNING STREET
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 0AE**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **ODGEN**

Former names:

Service Address: **LAWRENCE HOUSE 1-7 CANNING STREET
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 0AE**

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

Date of Birth: **10/01/1970** *Nationality:* **BRITISH**
Occupation: **FOOD SALESMAN**

Company Director 2

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

Surname: **SHARPE**

Former names:

Service Address: **LAWRENCE HOUSE
1-7 CANNING STREET
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 0AE**

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

Date of Birth: **16/08/1964** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<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>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B 1 GBP	<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>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY C 1 GBP	<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>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : **100 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **BERNARD MULLIGAN**

Shareholding 2 : **100 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **ADRIAN OGDEN**

Shareholding 3 : **100 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **MR NEIL SHARPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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