



Companies House
— for the record —

AR01 (ef)

Annual Return



XI2BDZPT

Received for filing in Electronic Format on the: **01/12/2011**

Company Name: **SAWDYE & HARRIS LTD**

Company Number: **05280155**

Date of this return: **08/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **LAND & ESTATE OFFICES
WEST STREET
ASHBURTON
DEVON
TQ13 7DT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS MELANIE**

Surname: **ALLDAY**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **KATIE LOUISE**

Surname: **GRIFFIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1973**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL EDWIN**

Surname: **GRIFFIN**

Former names:

Service Address: **THE OLD SMITHY
WEST STREET
DENBURY
DEVON
TQ12 6DP**

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

Date of Birth: **26/03/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 08/11/2011 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: **PAUL EDWIN GRIFFIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KATIE LOUISE GRIFFIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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