



Companies House

AR01 (ef)

Annual Return



X4LDZREQ

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Company Name: **A.C. SAYLE LIMITED**

Company Number: **05298471**

Date of this return: **26/11/2015**

SIC codes: **49320**

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

Situation of Registered Office: **UNIT 3 DENMARK STREET
MAIDENHEAD
BERKSHIRE
SL6 7BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARILYN**

Surname: **SAYLE**

Former names:

Service Address: **6 BYLAND DRIVE
MAIDENHEAD
BERKSHIRE
SL6 2HF**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY CHRISTOPHER**

Surname: **SAYLE**

Former names:

Service Address: **6 BYLAND DRIVE
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 2HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1980**

Nationality: **BRITISH**

Occupation: **NONE**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS – EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

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 26/11/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MARILYN SAYLE**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **ALAN SAYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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