



Companies House
— for the record —

AR01 (ef)

Annual Return



XJFIJTWL

Received for filing in Electronic Format on the: **06/05/2011**

Company Name: **A M SANDERS HOLDINGS LIMITED**

Company Number: **05429118**

Date of this return: **19/04/2011**

SIC codes: **7415**

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

Situation of Registered Office: **51 TIMBRELL STREET
TROWBRIDGE
WILTSHIRE
BA14 8PN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O RANDALL & PAYNE LLP
RODBOROUGH COURT WALKLEY HILL
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 3LR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **SANDERS**

Former names:

Service Address: **FRITH FARM
FROME
SOMERSET
BA11 5LD**

Company Director ***1***

Type: **Person**

Full forename(s): **ADRIAN MARTELLE**

Surname: **SANDERS**

Former names:

Service Address: **FRITH FARM
FROME
SOMERSET
BA11 5LD**

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

Date of Birth: **06/12/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNA LESLEY**

Surname: **SANDERS**

Former names:

Service Address: **FRITH FARM
RODDEN
FROME
SOMERSET
BA11 5LD**

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

Date of Birth: **31/03/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUITY SHARES RANKED EQUALLY ON DIVIDENDS, VOTING RIGHTS AND WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 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 : 3000 ORDINARY shares held as at 2011-04-19
Name: ADRIAN MARTELLE SANDERS

Shareholding 2 : 1500 ORDINARY shares held as at 2011-04-19
Name: ANNA LESLEY SANDERS

Shareholding 3 : 500 ORDINARY shares held as at 2011-04-19
Name: AMANDA KAY SANDERS

Shareholding 4 : 500 ORDINARY shares held as at 2011-04-19
Name: TARA NAOMI ROSCOE

Shareholding 5 : 500 ORDINARY shares held as at 2011-04-19
Name: MARC ADRIAN SANDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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