



Companies House

AR01 (ef)

Annual Return



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Company Name: **A M Sanders Holdings Ltd**

Company Number: **05429118**

Date of this return: **19/04/2016**

SIC codes: **70100**

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

Situation of Registered Office: **51 TIMBRELL STREET
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
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 CHARGROVE HOUSE
MAIN ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 4GA

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **SANDERS**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **SANDERS**

Former names:

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

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

Date of Birth: ****/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
UNITED KINGDOM
BA11 5LD**

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

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

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	C ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	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>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : **500 C ORDINARY shares held as at the date of this return**

Name: TARA NAOMI ROSCOE

Shareholding 2 : **500 C ORDINARY shares held as at the date of this return**

Name: AMANDA KAY SANDERS

Shareholding 3 : **1500 B ORDINARY shares held as at the date of this return**

Name: ANNA LESLEY SANDERS

Shareholding 4 : **3000 A ORDINARY shares held as at the date of this return**

Name: ADRIAN MARTELLE SANDERS

Shareholding 5 : **500 C ORDINARY shares held as at the date of this return**

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.