



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAM ANDERSON LIMITED**

Company Number: **05477443**

Date of this return: **10/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O NORTHSIDE TRUCK & VAN LTD LEGRAMS LANE
BRADFORD
WEST YORKSHIRE
BD7 2HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER ISABELLA**

Surname: **ANDERSON**

Former names:

Service Address: **BEECHWOOD
WILSON ROAD
NEWHOUSE
LANARKSHIRE
ML1 5NB**

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER ISABELLA**

Surname: **ANDERSON**

Former names:

Service Address: **BEECHWOOD
WILSON ROAD
NEWHOUSE
LANARKSHIRE
ML1 5NB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/01/1972** *Nationality:* **BRITISH**

Occupation: **HAULAGE OPERATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SAMUEL IRVINE**

Surname: **ANDERSON**

Former names:

Service Address: **POTTISHAW FARM
BATHGATE
WEST LOTHIAN
EH48 2HU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/01/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR FERGUS WALTER POLLOCK**

Surname: **LEITCH**

Former names:

Service Address: **BURNDYKES
1A DYKES CROFT
MOSCOW
AYRSHIRE
KA4 8PN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/12/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE VOTING AND FULLY PARTICIPATING IN ANY DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **S.A.H. LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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