



Companies House

**AR01** (ef)

**Annual Return**



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X39Y10C0

*Company Name:* **SFS HOLDINGS LIMITED**

*Company Number:* **05479198**

*Date of this return:* **13/06/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **STERLING PARK  
CLAPGATE LANE  
WOODGATE VALLEY  
BIRMINGHAM  
B32 3BU**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JOHN**

*Surname:* **SLOSS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ROBERT WILLIAM**

*Surname:* **SADLER**

*Former names:*

*Service Address:* **8 EDDISCOMBE ROAD  
LONDON  
SW6 4UA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## *Company Director 2*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JOHN**

*Surname:* **SLOSS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/11/1967** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **CHUBB MANAGEMENT SERVICES LIMITED**

*Registered or principal address:* **UTC MATHISEN WAY  
COLNBROOK  
SLOUGH  
ENGLAND  
SL3 0HB**

## *European Economic Area (EEA) Company*

*Register Location:* **SUNBURY**  
*Registration Number:* **1929512**

## Statement of Capital (Share Capital)

|                               |                   |                                |               |
|-------------------------------|-------------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>400000</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>4000</b>   |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>      |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> |                   |                                |               |
| <b>ORDINARY SHARES</b>        |                   |                                |               |

|                               |                   |                                |               |
|-------------------------------|-------------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>564982</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>564982</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>      |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> |                   |                                |               |
| <b>ORDINARY SHARES</b>        |                   |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>964982</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>568982</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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* : **93164 B ORDINARY shares held as at the date of this return**  
*Name:* **KIDDE UK LTD**

*Shareholding 2* : **225528 B ORDINARY shares held as at the date of this return**  
*Name:* **KIDDE UK LTD**

*Shareholding 3* : **45818 B ORDINARY shares held as at the date of this return**

*Name:* KIDDE UK LTD

*Shareholding 4* : 45818 B ORDINARY shares held as at the date of this return  
*Name:* KIDDE UK LTD

*Shareholding 5* : 52000 A ORDINARY shares held as at the date of this return  
*Name:* KIDDE UK LTD

*Shareholding 6* : 45818 B ORDINARY shares held as at the date of this return  
*Name:* KIDDE UK LTD

*Shareholding 7* : 19345 B ORDINARY shares held as at the date of this return  
*Name:* KIDDE UK LTD

*Shareholding 8* : 45818 B ORDINARY shares held as at the date of this return  
*Name:* KIDDE UK LTD

*Shareholding 9* : 348000 A ORDINARY shares held as at the date of this return  
*Name:* KIDDE UK LTD

*Shareholding 10* : 43673 B ORDINARY shares held as at the date of this return  
*Name:* KIDDE UK LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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