



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C SANSOM LIMITED**

Company Number: **05486902**

Date of this return: **21/06/2011**

SIC codes: **4523**

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

Situation of Registered Office: **CRANBROOK COTTAGE
MORETONHAMPSTEAD
DEVON
TQ13 8PX**

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 C/O THOMAS WESTCOTT
96 HIGH STREET
CREDITON
DEVON
ENGLAND
EX17 3LB

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)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **CONIBEAR**

Former names:

Service Address: **SILLIFANT FIRS CREDITON
CREDITON
DEVON
ENGLAND
EX17 5BR**

Company Director ***I***

Type: **Person**

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

Surname: **SANSOM**

Former names:

Service Address: **CRANBROOK COTTAGE MORETONHAMPSTEAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ13 8PX**

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

Date of Birth: **26/06/1959** *Nationality:* **BRITISH**

Occupation: **GROUNDWORKER AND
CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **LAVINIA ETHEL**

Surname: **SANSOM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1958**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **SANSOM**

Former names:

Service Address: **SILLIFANT FIRS
CREDITON
DEVON
EX17 5BR**

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

Date of Birth: **22/05/1984** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

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

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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 : 20 ORDINARY shares held as at 2011-06-21

50 shares transferred on 2011-03-31

Name: CHRISTOPHER SANSOM

Shareholding 2 : 20 ORDINARY shares held as at 2011-06-21

10 shares transferred on 2011-03-31

Name: LAVINIA ETHEL SANSOM

Shareholding 3 : 1 ORDINARY A shares held as at 2011-06-21
Name: NEIL SANSOM

Shareholding 4 : 60 ORDINARY shares held as at 2011-06-21
Name: NEIL SANSOM

Authorisation

Authenticated

This form was authorised by one of the following:

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