



Companies House

AR01 (ef)

Annual Return



X3JONFNC

Received for filing in Electronic Format on the: **31/10/2014**

Company Name: **A and D Sanders Bros Limited**

Company Number: **05586970**

Date of this return: **07/10/2014**

SIC codes: **38110**

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

Situation of Registered Office: **51 NEWFIELD STREET
SANDBACH
CHESHIRE
UNITED KINGDOM
CW11 1HE**

Single Alternative Inspection Location (SAIL)

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

DJH ACCOUNTANTS LIMITED PORTHILL LODGE
HIGH STREET WOLSTANTON
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 0EZ

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

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **PERRY**

Former names:

Service Address: **269 CLAYTON ROAD
CLAYTON
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 3EU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **PERRY**

Former names:

Service Address: **269 CLAYTON ROAD
CLAYTON
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 3EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1964**

Nationality: **BRITISH**

Occupation: **DRIVER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LINDA LOUISE**

Surname: **WINTLE**

Former names:

Service Address: **51 NEWFIELD STREET
SANDBACH
CHESHIRE
UNITED KINGDOM
CW11 1HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES PERRY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LINDA LOUISE WINTLE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS KEITH WINTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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