



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2016**

X548DXQX

Company Name: **W J SANDERSON & SONS LIMITED**

Company Number: **05767811**

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

SIC codes: **01610**

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

Situation of Registered Office: **MOSS FARM LODGE, DAGGER LANE
TREALES
PRESTON
LANCASHIRE
PR4 3UU**

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 RFM FYLDE LIMITED
SUMMERDALE HEAD DYKE LANE
PILLING
PRESTON
LANCASHIRE
ENGLAND
PR3 6SJ**

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **SANDERSON**

Former names:

Service Address: **MOSS FARM LODGE
DAGGER ROAD TREALES
PRESTON
LANCASHIRE
PR4 3UU**

Company Director **1**

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **SANDERSON**

Former names:

Service Address: **MOSS FARM LODGE
DAGGER ROAD TREALES
PRESTON
LANCASHIRE
PR4 3UU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1927** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID ANDREW**

Surname: **SANDERSON**

Former names:

Service Address: **12 WENTWORTH AVENUE
INSKIP
PRESTON
LANCASHIRE
PR4 0UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM JAMES**

Surname: **SANDERSON**

Former names:

Service Address: **7 SUNNINGDALE PLACE
INSKIP
PRESTON
LANCASHIRE
PR4 0UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: DAVID ANDREW SANDERSON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: WILLIAM JAMES SANDERSON

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: CATHERINE SANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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