



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/07/2010**

Company Name: **S & B PROPERTY DEVELOPMENT LTD**

Company Number: **06296457**

Date of this return: **28/06/2010**

SIC codes: **7011**

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

Situation of Registered Office: **ROSE COTTAGE, LUTTON
Oundle
NORTHAMPTONSHIRE
PE8 5ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE ANN**

Surname: **EKINS BENTLEY**

Former names:

Service Address: **ROSE COTTAGE
LUTTON
Oundle
NORTHAMPTONSHIRE
PE8 5ND**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN COULSON ROY**

Surname: **BENTLEY**

Former names:

Service Address: **ROSE COTTAGE
LUTTON
Oundle
NORTHAMPTONSHIRE
PE8 5ND**

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

Date of Birth: **19/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTINE ANN**

Surname: **EKINS BENTLEY**

Former names:

Service Address: **ROSE COTTAGE
LUTTON
OUNDLE
NORTHAMPTONSHIRE
PE8 5ND**

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

Date of Birth: **26/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & COMPANY
SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MARTIN GEORGE**

Surname: **SWANNELL**

Former names:

Service Address: **THE MAPLES
1 BOUGHTON ROAD, MOULTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 7SG**

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

Date of Birth: **10/02/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ROBIN JAMES**

Surname: **SWANNELL**

Former names:

Service Address: **THE MAPLES
1 BOUGHTON ROAD, MOULTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 7SG**

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

Date of Birth: **19/11/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

4 X ORDINARY SHARES EACH DIRECTOR HOLDING 1 SHARE VALUE A#1.00 EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2010 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 : 1 ORDINARY shares held as at 2010-06-28
Name: JOHN COULSON ROY BENTLEY

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-28
Name: CHRISTINE ANN EKINS BENTLEY

Shareholding 3 : 1 ORDINARY shares held as at 2010-06-28
Name: MARTIN GEORGE SWANNELL

Shareholding 4 : 1 ORDINARY shares held as at 2010-06-28
Name: ROBIN SWANNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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