



Annual Return

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

Company Number: **06296457**



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

Company Number: **06296457**

Date of this return: **28/06/2016**

Sic Codes: **68100**  
**68209**

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

Situation of **ROSE COTTAGE, LUTTON OUNDLE NORTHAMPTONSHIRE**

Registered Office: **PE8 5ND**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS CHRISTINE ANN**  
Surname: **EKINS BENTLEY**  
Former Names: **MARTIN**  
Service Address: **ROSE COTTAGE OUNDLE LUTTON**  
**PE8 5ND**

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### Company Director 1

Type: **Person**  
Full Forename(s): **JOHN COULSON ROY**  
Surname: **BENTLEY**  
Service Address: **ROSE COTTAGE OUNDLE LUTTON**  
**PE8 5ND**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1952** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS CHRISTINE ANN**  
Surname: **EKINS BENTLEY**  
Former Names: **MARTIN**  
Service Address: **ROSE COTTAGE OUNDLE LUTTON**  
**PE8 5ND**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1960** Nationality: **BRITISH**  
Occupation: **DIRECTOR**  
**& COMPANY**  
**SECRETARY**

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## Company Director 3

Type: **Person**  
Full Forename(s): **MARTIN GEORGE**  
Surname: **SWANNELL**  
Service Address: **THE MAPLES NORTHAMPTON 1 BOUGHTON ROAD, MOULTON  
NN3 7SG**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **ROBIN JAMES**  
Surname: **SWANNELL**  
Service Address: **THE MAPLES NORTHAMPTON 1 BOUGHTON ROAD, MOULTON  
NN3 7SG**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/11/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>
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Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
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Total aggregate nominal value:	<b>4</b>
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Total aggregate amount unpaid:	<b>4</b>
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## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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 the date of this return**  
Name:                   **JOHN COULSON ROY BENTLEY**

Shareholding 2:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **CHRISTINE ANN EKINS BENTLEY**

Shareholding 3:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **MARTIN GEORGE SWANNELL**

Shareholding 4:       **1 ORDINARY shares held as at the date of this return**  
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

