



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2015**

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Company Name: **S B ASSOCIATES LIMITED**

Company Number: **06477709**

Date of this return: **18/01/2015**

SIC codes: **61100**

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

Situation of Registered Office: **SUITE L, RADFORD BUSINESS CENTRE
RADFORD WAY
BILLERICAY
ESSEX
CM12 0BZ**

Officers of the company

Company Secretary 1

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

Surname: **ELCOCK**

Former names:

Service Address: **62 VICARAGE LANE
CHELMSFORD
ESSEX
CM2 8HY**

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY MICHAEL**

Surname: **HARLOW**

Former names:

Service Address: **62 VICARAGE LANE
GREAT BADDOW
CHELMSFORD
ESSEX
CM2 8HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

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 18/01/2015 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 : **95 ORDINARY shares held as at the date of this return**
Name: **BARRY HARLOW**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JOHN HORSMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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