



Companies House

AR01 (ef)

Annual Return



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X54BECTV

Company Name: **SAB (Swindon) Ltd**

Company Number: **06546932**

Date of this return: **27/03/2016**

SIC codes: **74990**

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

Situation of Registered Office: **HANDY DISTRIBUTION MURDOCK ROAD
DORCAN
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 5HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELLE**

Surname: **BELCHER**

Former names:

Service Address: **HANDY DISTRIBUTION HOBLEY DRIVE
STRATTON ST MARGARET
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 4NS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON ALISTER**

Surname: **BELCHER**

Former names:

Service Address: **HANDY DISTRIBUTION MURDOCK ROAD
DORCAN
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 5HY**

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

Date of Birth: ****/12/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING 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

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY, RIGHT TO RECEIVE DIVIDEND, RIGHT TO RETURN OF CAPITAL ON WINDING UP OR OTHERWISE.

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 27/03/2016 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 : **49 ORDINARY shares held as at the date of this return**
Name: **MICHELLE BELCHER**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **SIMON ALISTER BELCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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