



Companies House

AR01 (ef)

Annual Return



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X58BHV3T

Company Name: **SAUL BROTHERS LIMITED**

Company Number: **06739784**

Date of this return: **02/06/2016**

SIC codes: **41100**

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

Situation of Registered Office: **ST MARY'S HOUSE NETHERHAMPTON
SALISBURY
UNITED KINGDOM
SP2 8PU**

Officers of the company

Company Secretary 1

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

Surname: **SAUL**

Former names:

Service Address: **2 WESTBOURNE CLOSE
MILFORD
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 2RU**

Company Secretary 2

Type: **Corporate**
Name: **CLIFFORD FRY & CO (COMPANY SECRETARIAL) LIMITED**

Registered or principal address: **ST MARY'S HOUSE NETHERHAMPTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 8PU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4162174**

Company Director **1**

Type: **Person**

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

Surname: **SAUL**

Former names:

Service Address: **2 WESTBOURNE CLOSE
MILFORD
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 2RU**

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

Date of Birth: ****/05/1976**

Nationality: **BRITISH**

Occupation: **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

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 102 |
| | | <i>Total aggregate nominal value</i> | 102 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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: **PETER SAUL**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **BRADLEY SAUL**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: KERRY SAUL

Authorisation

Authenticated

This form was authorised by one of the following:

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