



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2015**

X47RWRQW

Company Name: **SALLY'S PAYROLL SERVICE LIMITED**

Company Number: **06880222**

Date of this return: **17/04/2015**

SIC codes: **82110**

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

Situation of Registered Office: **1 KNIGHTS COURT ARCHERS WAY
BATTLEFIELD ENTERPRISE PARK
SHREWSBURY
UNITED KINGDOM
SY1 3GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. KEITH WILLIAM**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH WILLIAM**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1959** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SHARON NERYS**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1956** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **RIMMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1967** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH EDWARDS**

Name: **LYNNE EDWARDS**

Name: **NERYS PARKER**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **ERIC PARKER**

Shareholding 3 : **17 ORDINARY shares held as at the date of this return**
Name: **JONATHAN RIMMER**

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**
Name: **YVONNE RIMMER**

Shareholding 5 : **16 ORDINARY shares held as at the date of this return**
Name: **EDWARDS KEITH**

Shareholding 6 : 17 ORDINARY shares held as at the date of this return
Name: LYNNE EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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