

AR01 (ef)

Annual Return



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Company Name: SADLER FOGARTY SERVICES LTD

Company Number: 07477449

Date of this return: 23/12/2014

SIC codes: **69201**

69202

69203

Company Type: Private company limited by shares

Situation of Registered

Office:

3 ENTERPRISE HOUSE 8 ESSEX ROAD

DARTFORD

KENT

UNITED KINGDOM

 $\mathbf{DA1}\ \mathbf{2AU}$

Officers of the company

Company Director 1 Type: Person Full forename(s): MRS GEMMA LOUISE **FOGARTY** Surname: Former names: 3 ENTERPRISE HOUSE 8 ESSEX ROAD Service Address: **DARTFORD KENT** UNITED KINGDOM DA1 2AU Country/State Usually Resident: ENGLAND Date of Birth: 22/03/1982 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 2

Type: Person

Full forename(s): MR GRAHAM EDWARD JOSEPH

Surname: SADLER

Former names:

Service Address: 3 ENTERPRISE HOUSE 8 ESSEX ROAD

DARTFORD

KENT

UNITED KINGDOM

DA1 2AU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/01/1948 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100
Currency	GBP		1 0
Prescribed particulars 100% VOTING RIGHTS			

Class of shares	B ORDINARY	Number allotted	100
Currency GBP	GBP	Aggregate nominal value Amount paid per share	
Prescribed partic	culars	Amount unpaid per share	U

Statem	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 B ORDINARY shares held as at the date of this return

Name: GEMMA LOUISE FOGARTY

100% VOTING RIGHTS

Shareholding 2 : 100 A ORDINARY shares held as at the date of this return

Name: GRAHAM EDWARD JOSEPH SADLER

Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto