



Companies House

**AR01** (ef)

**Annual Return**



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**X4YKDZNC**

*Company Name:* **SADLER FOGARTY SERVICES LTD**

*Company Number:* **07477449**

*Date of this return:* **23/12/2015**

*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**  
**DA1 2AU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS GEMMA LOUISE**

*Surname:*                                **FOGARTY**

*Former names:*

*Service Address:*                        **3 ENTERPRISE HOUSE 8 ESSEX ROAD**  
    **DARTFORD**  
    **KENT**  
    **UNITED KINGDOM**  
    **DA1 2AU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/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:* **\*\*/01/1948** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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* : **100 B ORDINARY shares held as at the date of this return**  
*Name:* **GEMMA LOUISE FOGARTY**

*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 Factor.