



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2014**

X37MXAXD

Company Name: **SBPB LIMITED**

Company Number: **07629648**

Date of this return: **11/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **1ST FLOOR
2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
ENGLAND
N12 0DR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **BELLRINGER**

Former names:

Service Address: **3 WHEELERS RISE
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 5ND**

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

Date of Birth: **09/04/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

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

Surname: **BELLRINGER**

Former names:

Service Address: **3 WHEELERS RISE
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 5ND**

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

Date of Birth: **03/11/1962** *Nationality:* **BRITISH**
Occupation: **BOOKKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDRA BELLRINGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL JOHN BELLRINGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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