



Companies House

**AR01** (ef)

**Annual Return**



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**X4XZF2YZ**

*Company Name:* **Saxonby (Group) Limited**

*Company Number:* **08753637**

*Date of this return:* **24/10/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **4 PARKSIDE COURT GREENHOUGH ROAD  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS13 7AU**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY PAUL**

*Surname:*                **CHARNLEY**

*Former names:*

*Service Address:*        **7 SWEETLAKE BUSINESS VILLAGE  
SHREWSBURY  
SHROPSHIRE  
ENGLAND  
SY3 9EW**

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

*Date of Birth:*    **\*\*/03/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW NICHOLAS**

*Surname:* **COPSON**

*Former names:*

*Service Address:* **7 SWEETLAKE BUSINESS VILLAGE  
SHREWSBURY  
SHROPSHIRE  
ENGLAND  
SY3 9EW**

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

*Date of Birth:* **\*\*/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PAK KUEN**

*Surname:*                           **WONG**

*Former names:*

*Service Address:*                **7 SWEETLAKE BUSINESS VILLAGE  
SHREWSBURY  
SHROPSHIRE  
ENGLAND  
SY3 9EW**

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

*Date of Birth:*   **\*\*/07/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **WOOD**

*Former names:*

*Service Address:* **7 SWEETLAKE BUSINESS VILLAGE  
SHREWSBURY  
SHROPSHIRE  
ENGLAND  
SY3 9EW**

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

*Date of Birth:* **\*\*/04/1982** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>F ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>G ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>H ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NO VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>204</b>
		<i>Total aggregate nominal value</i>	<b>204</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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* : **50 C ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY PAUL CHARNLEY**

*Shareholding 2* : **1 F ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA MARIE CHARNLEY**

*Shareholding 3* : **50 B ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW NICHOLAS COPSON**

*Shareholding 4* : **1 E ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH ANNE SALARI**

*Shareholding 5* : **1 G ORDINARY shares held as at the date of this return**  
*Name:* **ANNE-MARIE TAYLOR**

*Shareholding 6* : **1 H ORDINARY shares held as at the date of this return**  
*Name:* **KAY ANNETTE WONG**

*Shareholding 7* : **50 D ORDINARY shares held as at the date of this return**  
*Name:* **PAK KUEN WONG**



*Shareholding 8* : 50 A ORDINARY shares held as at the date of this return  
*Name:* JAMES WOOD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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