



Companies House

AR01 (ef)

Annual Return



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Company Name: **SANT & CO LIMITED**

Company Number: **08956652**

Date of this return: **25/03/2016**

SIC codes: **68100**

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

Situation of Registered Office: **10 CHURCH STREET
CLEOBURY MORTIMER
SHROPSHIRE
DY14 8BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN FREDERICK**

Surname: **SANT**

Former names:

Service Address: **10 CHURCH STREET
CLEOBURY MORTIMER
SHROPSHIRE
UNITED KINGDOM
DY14 8BS**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW CLIFFORD**

Surname: **SANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1987** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SANT**

Former names:

Service Address: **10 CHURCH STREET
CLEOBURY MORTIMER
SHROPSHIRE
UNITED KINGDOM
DY14 8BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1942** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 : **35 ORDINARY shares held as at the date of this return**
Name: **JOHN FREDERICK SANT**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **ANDREW SANT**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **JUDITH SANT**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **KATE SANT**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **IAN SANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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