



Companies House

AR01 (ef)

Annual Return



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Company Name: **SANDAFAYRE LIMITED**

Company Number: **01202857**

Date of this return: **14/05/2014**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT B EGERTON COURT HAIG ROAD
PARKGATE INDUSTRIAL ESTATE
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 8DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VINCENT ARTHUR**

Surname: **GREEN**

Former names:

Service Address: **21 CHALFONT CLOSE
APPLETON
WARRINGTON
CHESHIRE
WA4 5JT**

Company Director **1**

Type: **Person**

Full forename(s): **VINCENT ARTHUR**

Surname: **GREEN**

Former names:

Service Address: **21 CHALFONT CLOSE
APPLETON
WARRINGTON
CHESHIRE
WA4 5JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1965** *Nationality:* **BRITISH**

Occupation: **STAMP DEALER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL RICHARD GUIDO**

Surname: **HARLOW**

Former names:

Service Address: **STONYSLACK FARM MARTINS LOWE
GRINDON
LEEK
STAFFORDSHIRE
UNITED KINGDOM
ST13 7RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1951** *Nationality:* **BRITISH**

Occupation: **STAMP DEALER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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: **SANDAFAYRE (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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