



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2016**

X57QG2GJ

Company Name: **Sangallo Ltd**

Company Number: **03364891**

Date of this return: **02/05/2016**

SIC codes: **43210**

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

Situation of Registered Office: **HERITAGE HOUSE 34B NORTH CRAY ROAD
BEXLEY
KENT
UNITED KINGDOM
DA5 3LZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**8 RUBY WALK KINGS HILL
WEST MALLING
KENT
UNITED KINGDOM
ME19 4JT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDA ELAINE**

Surname: **HELLEN**

Former names:

Service Address: **47 SWANBRIDGE ROAD
BEXLEYHEATH
KENT
UNITED KINGDOM
DA7 5BS**

Company Director **1**

Type: **Person**

Full forename(s): **STUART**

Surname: **HELLEN**

Former names:

Service Address: **8 RUBY WALK KINGS HILL
WEST MALLING
KENT
UNITED KINGDOM
ME19 4JT**

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS PERTAINING TO THESE SHARES ARE AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

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 02/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STUART HELLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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