



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2015**

X40GHTW0

Company Name: **Sawyer Bros. (Bookmakers) Limited**

Company Number: **03700893**

Date of this return: **25/01/2015**

SIC codes: **92000**

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

Situation of Registered Office: **1 PENNINE VIEW
KIRKHEATON
HUDDERSFIELD
ENGLAND
HD5 0NQ**

Single Alternative Inspection Location (SAIL)

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

YORK HOUSE COTTINGLEY BUSINESS PARK
BRADFORD
WEST YORKSHIRE
BD16 1PF

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

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **SAWYER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **SAWYER**

Former names:

Service Address: **THE OLD VICARAGE, CHURCH LANE SOUTH CROSLAND
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD4 7DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1967**

Nationality: **BRITISH**

Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORD GBP1 "A" CLASS	<i>Number allotted</i>	100
	SHARES OF GBP1.00	<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

SHARES OF GBP1 EACH TO BE DESIGNATED AS 'A' SHARES WHICH SHALL BE NON-VOTING AND ON WHICH THE RATES AT WHICH DIVIDENDS ARE PAID CAN DIFFER FROM THE RATES PAID ON OTHER CLASSES OF SHARES.

Class of shares	ORD GBP1 "B" CLASS	<i>Number allotted</i>	100
	SHARES OF GBP1.00	<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

SHARES OF GBP1 EACH TO BE DESIGNATED AS 'B' SHARES WHICH SHALL BE NON-VOTING AND ON WHICH THE RATES AT WHICH DIVIDENDS ARE PAID CAN DIFFER FROM THE RATES PAID ON OTHER CLASSES OF SHARES.

Class of shares	ORD GBP1 "C" CLASS	<i>Number allotted</i>	100
	SHARES OF GBP1.00	<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

SHARES OF GBP1 EACH TO BE DESIGNATED AS 'C' SHARES WHICH SHALL BE NON-VOTING AND ON WHICH THE RATES AT WHICH DIVIDENDS ARE PAID CAN DIFFER FROM THE RATES PAID ON OTHER CLASSES OF SHARES.

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	100
	GBP1.00	<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

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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

<i>Shareholding 1</i>	: 100 ORDINARY SHARES OF GBP1.00 shares held as at the date of this return
<i>Name:</i>	MARK ANDREW SAWYER
<i>Shareholding 2</i>	: 100 ORD GBP1 "A" CLASS SHARES OF GBP1.00 shares held as at the date of this return
<i>Name:</i>	SVETLANA FEDOROVNA SAWYER
<i>Shareholding 3</i>	: 100 ORD GBP1 "B" CLASS SHARES OF GBP1.00 shares held as at the date of this return
<i>Name:</i>	GWENDOLINE RITA SAWYER & JOHN EDWARD SAWYER
<i>Shareholding 4</i>	: 100 ORD GBP1 "C" CLASS SHARES OF GBP1.00 shares held as at the date of this return
<i>Name:</i>	MICHAEL JOHN SAWYER

Authorisation

Authenticated

This form was authorised by one of the following:

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