



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2015**

X47ETJUI

Company Name: **SAGE BUILDING SERVICES LIMITED**

Company Number: **04215021**

Date of this return: **11/05/2015**

SIC codes: **43390**

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

Situation of Registered Office: **25 CAVENDISH ROAD
HIGHAMS PARK
LONDON
E4 9NQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **SAGE**

Former names:

Service Address: **25 CAVENDISH ROAD
HIGHAMS PARK
LONDON
E4 9NQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY EDWARD**

Surname: **SAGE**

Former names:

Service Address: **25 CAVENDISH ROAD
HIGHAMS PARK
LONDON
E4 9NQ**

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

Date of Birth: **10/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

ALL RIGHTS APPLY AS PER NOTE 6

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 11/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTHONY SAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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