



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2016**

X52XHKJK

Company Name: **SPECIALIST BUILDING SURVEYS LTD**

Company Number: **05403590**

Date of this return: **15/03/2016**

SIC codes: **74901**

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

Situation of Registered Office: **43 GREEVEGATE
HUNSTANTON
PE36 6AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA ANN**

Surname: **PAYNE**

Former names:

Service Address: **43 GREEVEGATE
HUNSTANTON
PE36 6AF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN RICHARD**

Surname: **PAYNE**

Former names:

Service Address: **ROTHESAY LODGE GREEVEGATE
HUNSTANTON
NORFOLK
PE36 6AF**

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

Date of Birth: ****/08/1950** *Nationality:* **BRITISH**

Occupation: **BUILDING SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : **501 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD PAYNE**

Shareholding 2 : **499 ORDINARY shares held as at the date of this return**
Name: **SANDRA ANN PAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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