



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SATCHWELL BUILDERS LIMITED**

Company Number: **06205418**

Date of this return: **05/04/2013**

SIC codes: **42990**

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

Situation of Registered Office: **75 NEWNHAM STREET
ELY
CAMBRIDGESHIRE
CB7 4PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA JANE**

Surname: **SATCHWELL**

Former names:

Service Address: **99 FELTWELL ROAD
SOUTHERY
NORFOLK
PE38 0NR**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTIE JOHN**

Surname: **SATCHWELL**

Former names:

Service Address: **99 FELTWELL ROAD
SOUTHERY
NORFOLK
PE38 0NR**

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

Date of Birth: **06/11/1968**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **SAMANTHA JANE**

Surname: **SATCHWELL**

Former names:

Service Address: **99 FELTWELL ROAD
SOUTHERY
NORFOLK
PE38 0NR**

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

Date of Birth: **19/12/1969** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

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 SHARES HAVE FULL VOTING RIGHTS AND ARE ELIGIBLE TO RECEIVE DIVIDENDS AND DISTRIBUTIONS ON WINDING UP.

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 05/04/2013 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: CHRISTIE JOHN SATCHWELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SAMANTHA JANE SATCHWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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