



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/04/2014**

**X35U5IBD**

*Company Name:* **SATCHWELL BUILDERS LIMITED**

*Company Number:* **06205418**

*Date of this return:* **05/04/2014**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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