



Companies House

AR01 (ef)

Annual Return



X50YLTWW

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Company Name: **S & D ASSOCIATES LIMITED**

Company Number: **06500086**

Date of this return: **11/02/2016**

SIC codes: **70229**

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

Situation of Registered Office: **SANDERSON HOUSE STATION ROAD
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARYLL ANNE**

Surname: **CONWAY**

Former names:

Service Address: **LAKE HOUSE THE GROVE
SHELF
HALIFAX
WEST YORKSHIRE
HX3 7PD**

Company Director **1**

Type: **Person**

Full forename(s): **DARYLL ANNE**

Surname: **CONWAY**

Former names:

Service Address: **LAKE HOUSE THE GROVE
SHELF
HALIFAX
WEST YORKSHIRE
HX3 7PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON CHARLES JOSEPH**

Surname: **CONWAY**

Former names:

Service Address: **LAKE HOUSE
THE GROVE SHELF
HALIFAX
WEST YORKSHIRE
HX3 7PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS BUT 'A' AND 'B' RANK AS SEPARATE CLASSES FOR THE PURPOSE OF DIVIDEND DECLERATIONS.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS BUT 'A' AND 'B' RANK AS SEPARATE CLASSES FOR THE PURPOSE OF DIVIDEND DECLERATIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 : 50 A ORDINARY shares held as at the date of this return
Name: SIMON CHARLES JOSEPH CONWAY

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return
Name: DARRYL CONWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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