Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/06/2012**

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Company Name: **SFH 123 LIMITED**

Company Number: **06537663**

Date of this return: **18/03/2012**

SIC codes: **70100**

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

Situation of Registered Office: **NORTHGATE ALDRIDGE**
WALSALL
WEST MIDLANDS
WS9 8TU

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **VITTY**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **RICHARD**

Surname: **BAKER**

Former names:

Service Address: **NORTHGATE**
ALDRIDGE
WALSALL
ENGLAND
WS9 8TU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1968** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**

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

Surname: **DRAPER**

Former names:

Service Address: **NORTHGATE**
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 8TU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1964** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director 3

Type: **Person**

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

Surname: **HURLEY**

Former names:

Service Address: **NORTHGATE**
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 8TU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1974** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director *4*

Type: **Person**

Full forename(s): **GEORGE ROBERT**

Surname: **MARSH**

Former names:

Service Address: **NORTHGATE ALDRIDGE**
WALSALL
WEST MIDLANDS
WS9 8TU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **PICKERSGILL**

Former names:

Service Address: **NORTHGATE ALDRIDGE**
WALSALL
WEST MIDLANDS
WS9 8TU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **ANDREW WILLIAM**

Surname: **SAUL**

Former names:

Service Address: **NORTHGATE**
ALDRIDGE
WALSALL
ENGLAND
WS9 8TU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **THOMAS**

Former names:

Service Address: **WHATELEY HOUSE**
9 WHEATLEY GREEN FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 2RL

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

Date of Birth: **15/04/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY B**	*Number allotted*	**77361**
		Aggregate nominal value	**773.61**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

NO VOTING RIGHTS

Class of shares	**A ORDINARY**	*Number allotted*	**122639**
		Aggregate nominal value	**122639**
Currency	**GBP**	*Amount paid per share*	**1.2242**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER SHARE

Class of shares	**C ORDINARY**	*Number allotted*	**31276**
		Aggregate nominal value	**31276**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO VOTING RIGHTS

Class of shares	**ORD D**	*Number allotted*	**38548**
		Aggregate nominal value	**38548**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER SHARE

Class of shares	**ORD E**	*Number allotted*	**27400**
		Aggregate nominal value	**27400**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER SHARE

Class of shares	**ORD F**	*Number allotted*	**9050**
		Aggregate nominal value	**9050**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**306274**
		Total aggregate nominal value	**229686.61**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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 : **63823 ORDINARY B shares held as at the date of this return**
Name: **LLOYDS TSB DEVELOPMENT CAPITAL LTD**

Shareholding 2 : **9050 ORD F shares held as at the date of this return**
Name: **GEORGE MARSH**

Shareholding 3 : **13538 ORDINARY B shares held as at the date of this return**
Name: **OBS 2008**

Shareholding 4 : **7819 C ORDINARY shares held as at the date of this return**
Name: **STEPHEN DANIELS**

Shareholding 5 : **16520 ORD D shares held as at the date of this return**
Name: **ANDY SAUL**

Shareholding 6 : **7819 C ORDINARY shares held as at the date of this return**
Name: **KEITH MAXWELL**

Shareholding 7 : **0 ORD D shares held as at the date of this return**
5507 shares transferred on 2011-08-01
Name: **MIKE CANE**

Shareholding 8 : **7819 C ORDINARY shares held as at the date of this return**
Name: **PETER MCGRAIL**

Shareholding 9 : **0 ORD E shares held as at the date of this return**
6850 shares transferred on 2011-08-01
Name: **MIKE CANE**

Shareholding 10 : **7819 C ORDINARY shares held as at the date of this return**
Name: **KEVIN WALKER**

Shareholding 11 : **76000 A ORDINARY shares held as at the date of this return**
Name: **LLOYDS TSB DEVELPMENT CAPITAL LTD**

Shareholding 12 : **16122 A ORDINARY shares held as at the date of this return**
Name: **OBS 2008**

Shareholding 13 : **27169 A ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER THOMAS**

Shareholding 14 : **3348 A ORDINARY shares held as at the date of this return**
Name: **GEORGE MARSH**

Shareholding 15 : **5507 ORD D shares held as at the date of this return**
Name: **RICHARD BAKER**

Shareholding 16 : **6850 ORD E shares held as at the date of this return**
Name: **RICHARD BAKER**

Shareholding 17 : **5507 ORD D shares held as at the date of this return**
Name: **MICK PICKERSGILL**

Shareholding 18 : **6850 ORD E shares held as at the date of this return**
Name: **MICK PICKERSGILL**

Shareholding 19 : **0 ORD D shares held as at the date of this return**
5507 shares transferred on 2011-11-30
Name: **RICHARD SUTHON**

Shareholding 20 : **0 ORD E shares held as at the date of this return**
6850 shares transferred on 2011-11-30
Name: **RICHARD SUTHON**

Shareholding 21 : **11014 ORD D shares held as at the date of this return**
Name: **SPITFIRE TRUSTEE LIMITED AS TRUSTEE OF THE BULLOCK CONSTRUCTION EMPLOYEE BENEFIT TRUST**

Shareholding 22 : **13700 ORD E shares held as at the date of this return**
Name: **SPITFIRE TRUSTEE LIMITED AS TRUSTEE OF THE BULLOCK CONSTRUCTION EMPLOYEE BENEFIT TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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