



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Sonas Surveyors Limited**

*Company Number:* **06799065**

*Date of this return:* **22/01/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **340 MELTON ROAD  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE4 7SL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**340 MELTON ROAD  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE4 7SL**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON**

*Surname:*                           **JAMES**

*Former names:*

*Service Address:*                **WESTCOTES 86 STATION ROAD  
CROPSTON  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE7 7HE**

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

*Date of Birth:*   **13/02/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **THE CHANTRY 262 BILLING ROAD EAST  
NORTHAMPTON  
UNITED KINGDOM  
NN3 3LH**

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

*Date of Birth:* **10/04/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD MARCUS CALLISTER**

*Surname:*                            **RADCLIFFE**

*Former names:*

*Service Address:*                **THE WALNUTS INGLEBY ROAD  
STANTON BY BRIDGE  
DERBYSHIRE  
UNITED KINGDOM  
DE73 7HU**

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

*Date of Birth:*    **04/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR KEITH DAVID**

*Surname:* **JONES**

*Former names:*

*Service Address:* **9 GULLYMOSS PLACE  
WESTHILL SKENE  
ABERDENE  
ABERDEENSHIRE  
SCOTLAND  
AB32 6PP**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **15/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR WILLIAM JAMES**

*Surname:*                      **KNIGHT**

*Former names:*

*Service Address:*            **1 DOUGLAS GARDENS  
LENZIE  
GLASGOW  
SCOTLAND  
G66 4NX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **12/03/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR IAIN DOUGLAS**

*Surname:*                      **LEIGHTON**

*Former names:*

*Service Address:*            **DOCHARN MERLEWOOD  
INVERNESS  
HIGHLAND  
SCOTLAND  
IV2 4NL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **19/10/1956**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR IAN CROCKART**

*Surname:* **GILLIES**

*Former names:*

*Service Address:* **RAVENSWOOD 10 CLIFFORD ROAD  
STIRLING  
STIRLINGSHIRE  
SCOTLAND  
FK8 2AQ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **17/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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*

**FULL VOTING RIGHTS FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.**

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>94</b>
		<i>Aggregate nominal value</i>	<b>94</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*

**1) NO VOTING RIGHTS 2) FULL PARTICIPATION RIGHTS TO DISTRIBUTIONS OF INCOME 3) LIMITED PARTICIPATION RIGHTS TO DISTRIBUTION OF ASSETS OR CAPITAL (LIMITED TO THE INCREASE IN VALUE OF THE SHARES FROM THE TIME OF THEIR ISSUE TO THE TIME OF DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3094</b>
		<i>Total aggregate nominal value</i>	<b>3094</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2013 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* : **1500 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **SC SURVEYORS LIMITED**

*Shareholding 2* : **500 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR DAVID COLLINS**

*Shareholding 3* : **500 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* MR SIMON JAMES

*Shareholding 4* : 500 ORDINARY 1 GBP shares held as at the date of this return

*Name:* MR RICHARD MARCUS CALLISTER RADCLIFFE

*Shareholding 5* : 94 ORDINARY B 1 GBP shares held as at the date of this return

*Name:* DEAN WOOD

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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.