



Companies House

AR01 (ef)

Annual Return



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Company Name: **SONAS SURVEYORS LIMITED**

Company Number: **06799065**

Date of this return: **22/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **THE JOHN SMITH'S STADIUM STADIUM WAY
HUDDERSFIELD
HD1 6PG**

Single Alternative Inspection Location (SAIL)

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

**C/O SIMPLYBIZ LTD
THE JOHN SMITH'S STADIUM STADIUM WAY
HUDDERSFIELD
ENGLAND
HD1 6PG**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **RADCLIFFE**

Former names:

Service Address: **THE WALNUTS
INGLEBY ROAD, STANTON BY BRIDGE
DERBYSHIRE
DE73 1HU**

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

Date of Birth: ****/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR NEIL MARTIN

Surname: STEVENS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: **/02/1978 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR MATTHEW LLOYD

Surname: TIMMINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1978 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **MRS SARAH CLARE**

Surname: **TURVEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1970**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY B	<i>Number allotted</i>	126
		<i>Aggregate nominal value</i>	126
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	3126
		<i>Total aggregate nominal value</i>	3126

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **HOME INFORMATION GROUP LIMITED**

Shareholding 2 : **126 ORDINARY B shares held as at the date of this return**
Name: **HOME INFORMATION GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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