



Companies House

AR01 (ef)

Annual Return



X40YMUJ1

Received for filing in Electronic Format on the: 10/02/2015

Company Name: **SONAS SURVEYORS LIMITED**

Company Number: **06799065**

Date of this return: **22/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE JOHN SMITH'S STADIUM STADIUM WAY
HUDDERSFIELD
ENGLAND
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**

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)

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: **04/03/1966**

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: **03/02/1978** *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: **ENGLAND**

Date of Birth: **05/07/1978** *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: **ENGLAND**

Date of Birth: **10/12/1970** *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 22/01/2015 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**
500 shares transferred on 2014-07-31

Name: **MR DAVID RONALD COLLINS**

Shareholding 2 : **0 ORDINARY 1 GBP shares held as at the date of this return**
500 shares transferred on 2014-07-31

Name: **MR SIMON JAMES**

Shareholding 3 : 0 ORDINARY 1 GBP shares held as at the date of this return
500 shares transferred on 2014-07-31

Name: MR RICHARD MARCUS CALLISTER RADCLIFFE

Shareholding 4 : 0 ORDINARY 1 GBP shares held as at the date of this return
1500 shares transferred on 2014-06-30

Name: SC SURVEYORS LIMITED

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
126 shares transferred on 2014-06-30

Name: DEAN WOOD

Shareholding 6 : 3000 ORDINARY shares held as at the date of this return

Name: HOME INFORMATION GROUP LIMITED

Shareholding 7 : 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.