



Companies House

AR01 (ef)

Annual Return



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X3H5HW82

Company Name: **Henry Sanderson & Co Limited**

Company Number: **07026094**

Date of this return: **22/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **GROUND FLOOR BELMONT PLACE
BELMONT ROAD
MAIDENHEAD
UNITED KINGDOM
SL6 6TB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **TIMOTHY SANDERSON**

Surname: **WILSON**

Former names:

Service Address: **LITTLEMEAD DEREK ROAD
MAIDENHEAD
UNITED KINGDOM
SL6 8NT**

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

Date of Birth: **11/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ALL SHARES RANK EQUALLY FOR DIVIDENDS AND IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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 : **12 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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