

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

10/08/2015

Company Name:

SANGSTER PARTNERS LTD

Company Number:

07717825

Date of this return:

26/07/2015

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

BRIDGESON & CO. ACCOUNTANTS LTD 31A HIGH STREET

**CHESHAM** 

BUCKINGHAMSHIRE

HP5 1BW

Officers of the company

Company Director	I
Type:	Person
Full forename(s):	MRS ELIZABETH
Surname:	PHIPPEN
Former names:	
G . 4.11	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: UNITED KINGDOM
Date of Birth: 27/06/1960	Nationality: BRITISH
Occupation: DIRECTOR	·
•	
Company Director	2
Type:	Person
Full forename(s):	MR PETER SANGSTER
·	
Surname:	PHIPPEN
om remie.	
Former names:	
Tormer nearnes.	
G . 411	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: ENGLAND
Date of Birth: 09/02/1960	Nationality: BRITISH
Occupation: DIRECTOR	•

## Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY** 1000 Aggregate nominal 1000 value **GBP** 

Amount paid per share 1 Amount unpaid per share 0

Prescribed particulars

Currency

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

State	ment of Capital (Tota	ıls)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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

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

Name: PETER PHIPPEN

: 350 ORDINARY shares held as at the date of this return Shareholding 2

Name: ELIZABETH PHIPPEN

: 50 ORDINARY shares held as at the date of this return Shareholding 3

Name: **BENJAMIN PHIPPEN** 

Shareholding 4 · 50 ORDINARY shares held as at the date of this return

Name: JESSICA PHIPPEN

· 50 ORDINARY shares held as at the date of this return Shareholding 5

Name: HARRIET PHIPPEN

#### Authorisation

Authenticated	unorisation		
This form was authorised by one of the following	:		
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.			