



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STAN ENGLAND BUILDERS LIMITED**

*Company Number:* **SC277167**

*Date of this return:* **08/12/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **ROSEWOOD, RAEMOIR ROAD  
BANCHORY  
KINCARDINESHIRE  
AB31 4ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDA ISOBEL**

*Surname:* **ENGLAND**

*Former names:*

*Service Address:* **PINEWOOD  
FINZEAN  
BANCHORY  
KINCARDINESHIRE  
AB31 6LY**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **LINDA ISOBEL**

*Surname:*                         **ENGLAND**

*Former names:*

*Service Address:*                **PINEWOOD  
FINZEAN  
BANCHORY  
KINCARDINESHIRE  
AB31 6LY**

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

*Date of Birth:*    **15/12/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **PERSONAL ASSISTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MISS SARAH LYNN**

*Surname:*                                **ENGLAND**

*Former names:*

*Service Address:*                        **PINEWOOD FINZEAN  
BANCHORY  
KINCARDINESHIRE  
SCOTLAND  
AB31 6LY**

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

*Date of Birth:*    **29/06/1988**                                *Nationality:*    **SCOTTISH**

*Occupation:*    **TRAINEE ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **STANLEY PHILIP GORDON**

*Surname:*                                **ENGLAND**

*Former names:*

*Service Address:*                        **PINEWOOD  
FINZEAN  
BANCHORY  
KINCARDINESHIRE  
AB31 6LY**

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

*Date of Birth:*    **15/07/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</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*

THE A SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHERS OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. ON WINDING UP, THE A SHARES ARE TO BE REPAID FIRST, FOLLOWED BY THE B SHARES. THE FINAL SURPLUS IS TO BE DIVIDED BE HOLDERS OF THE A SHARES ONLY. THE SHARES ARE NOT REDEEMABLE.

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

THE B SHARES HAVE NO VOTING RIGHTS. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHERS OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. ON WINDING UP THE A SHARES ARE TO BE REPAID FIRST, FOLLOWED BY THE B SHARES. THE FINAL SURPLUS IS TO BE DIVIDED BY HOLDERS OF A SHARES ONLY. THE B SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>101</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>101</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* LINDA ISOBEL ENGLAND

*Shareholding 2* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* STANLEY PHILIP GORDON ENGLAND

*Shareholding 3* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* SARAH LYNN ENGLAND

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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.