



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2015**

Company Name: **S B COLLECTIONS LTD**

Company Number: **03284674**

Date of this return: **27/11/2014**

SIC codes: **47710**

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

Situation of Registered Office: **C/O STEVENSON ROSEDON & CO
MSA HOUSE 75 KINGSWAY
ROCHDALE
LANCASHIRE
OL16 5HN**

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 STEVENSON ROSEDON & CO
MSA HOUSE 75 KINGSWAY
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL16 5HN

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 Secretary 1

Type: **Person**
Full forename(s): **SANDRA JEAN**

Surname: **BOOTH**

Former names:

Service Address: **31 LINK ROAD
SPRINGHEAD
OLDHAM
OL4 4SF**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN STUART**

Surname: **BOOTH**

Former names:

Service Address: **31 LINK ROAD
SPRINGHEAD
OLDHAM
OL4 4SF**

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

Date of Birth: **01/05/1951** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIRECTOR HAS SOLE RIGHTS TO SHARES AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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 ORDINARY shares held as at the date of this return**
Name: **IAN STUART BOOTH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SANDRA JEAN BOOTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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