



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2016**

X599FVUX

Company Name: **SANDFORDS CONSTRUCTION LIMITED**

Company Number: **02823067**

Date of this return: **01/06/2016**

SIC codes: **41100**

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

Situation of Registered Office: **UNIT 3 BIRCHBROOK INDUSTRIAL PARK, LYNN LANE
SHENSTONE
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 0DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **SHELDRIK**

Former names:

Service Address: **2 TURNPIKE CLOSE
BALSALL COMMON
WARWICKSHIRE
CV7 7SD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARY MALCOLM**

Surname: **JACKSON-STEELE**

Former names:

Service Address: **58 PRIORY AVENUE
HAWKSYARD
RUGELEY
STAFFORDSHIRE
ENGLAND
WS15 1LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1977**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **SHELDRIK**

Former names:

Service Address: **2 TURNPIKE CLOSE
BALSALL COMMON
WARWICKSHIRE
CV7 7SD**

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

Date of Birth: ****/10/1952** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MALCOLM GEORGE**

Surname: **STEELE**

Former names:

Service Address: **3 FASSON CLOSE
TWO GATES
TAMWORTH
STAFFORDSHIRE
B77 1GJ**

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

Date of Birth: ****/05/1954** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210
		<i>Total aggregate nominal value</i>	210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: MALCOLM GEORGE STEELE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: SUSAN SHELDRIK

Shareholding 3 : 10 A ORDINARY shares held as at the date of this return

Name:

GARY MALCOLM STEELE

Authorisation

Authenticated

This form was authorised by one of the following:

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