



Companies House

AR01 (ef)

Annual Return



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Company Name: **SANDFORDS CONSTRUCTION LIMITED**

Company Number: **02823067**

Date of this return: **01/06/2014**

SIC codes: **41100**

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

Situation of Registered Office: **UNIT P08 HASTINGWOOD INDUSTRIAL PARK
WOOD LANE
BIRMINGHAM
WEST MIDLANDS
B24 9QR**

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): **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: **30/10/1952** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GARY MALCOLM**

Surname: **STEELE**

Former names:

Service Address: **27 WILLOWBANK
TAMWORTH
STAFFORDSHIRE
B78 3LS**

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

Date of Birth: **30/10/1977** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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: **10/05/1954** *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

Prescribed particulars

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

Prescribed particulars

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 01/06/2014 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 : 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.