



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2013**

X2N22IKG

Company Name: **F.L. & B SANDERSON LIMITED**

Company Number: **00931465**

Date of this return: **12/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **6 WORDSWORTH WAY
BINGLEY
ENGLAND
BD16 4SB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**49 AUSTHORPE ROAD
CROSS GATES
LEEDS
ENGLAND
LS15 8BA**

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **SANDERSON**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **JUDITH ANNE**

Surname: **HINCHCLIFFE**

Former names:

Service Address: **11 NAB WOOD CRESCENT
SHIPLEY
WEST YORKSHIRE
BD18 4HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANGELA JOY**

Surname: **LIMBERT**

Former names:

Service Address: **2 BECKFOOT MILL
BECKFOOT LANE
BINGLEY
BD16 1AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **SANDERSON**

Former names:

Service Address: **6 WORDSWORTH WAY
BINGLEY
WEST YORKSHIRE
BD16 4SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5001
		<i>Aggregate nominal value</i>	5001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS;VOTING;DISTRIBUCTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5001
		<i>Total aggregate nominal value</i>	5001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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 : **1667 ORDINARY shares held as at the date of this return**
Name: **ANGELA JOY LIMBERT**

Shareholding 2 : **1667 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL SANDRESON**

Shareholding 3 : **1667 ORDINARY shares held as at the date of this return**
Name: **JUDITH ANNE HINCHLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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