



Companies House

AR01 (ef)

Annual Return



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Company Name: **SANDERS YARD LTD.**

Company Number: **05144547**

Date of this return: **03/06/2014**

SIC codes: **56102**

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

Situation of Registered Office: **95 CHURCH STREET
WHITBY
NORTH YORKSHIRE
YO22 4BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **FORD**

Former names:

Service Address: **21 CARR HILL LANE
SLEIGHTS
WHITBY
NORTH YORKSHIRE
YO21 1RS**

Company Director **1**

Type: **Person**

Full forename(s): **REBECCA**

Surname: **CUTHBERTSON**

Former names:

Service Address: **21 CARR HILL LANE
SLEIGHTS
WHITBY
NORTH YORKSHIRE
YO21 1RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **IAN**

Surname: **FORD**

Former names:

Service Address: **21 CARR HILL LANE
SLEIGHTS
WHITBY
NORTH YORKSHIRE
YO21 1RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE, TO CAPITAL AND TO INCOME.			

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 03/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **I FORD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **R CUTHBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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