



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24V4SV4

Company Name: **SAINTS & COMPANY LIMITED**

Company Number: **00434414**

Date of this return: **07/03/2013**

SIC codes: **18129**

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

Situation of Registered Office: **UNIT 8A VISCOUNT CENTRE
GASKILL ROAD
SPEKE
LIVERPOOL
L24 9GS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS BRENDA ANN**

Surname: **HENLEY**

Former names:

Service Address: **8 BUCKINGHAM AVENUE
LIVERPOOL
MERSEYSIDE
L17 3BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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 : 1559 ORDINARY shares held as at the date of this return
Name: MARTIN BRETT HENLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GERTRUDE BROWN

Shareholding 3 : 720 ORDINARY shares held as at the date of this return
Name: JENNIFER SUSAN HENLEY

Shareholding 4 : 720 ORDINARY shares held as at the date of this return
Name: BRENDA ANN HENLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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