



Companies House

for the record

Company Name

SAINTS & COMPANY LIMITED

LTSB/H15/003280

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

434414

Information extracted from Companies House records on 16th February 2002

- > Please check the details printed in blue on this statement.
> If any details are wrong, strike them through and write the correct details in the "Amended details" column.
> Please use black pen and write in capitals.



A03 COMPANIES HOUSE 0306 27/02/02

Section 1: Company details

Ref: 434414/03/10

Table with 3 main rows: Registered Office Address, Register of Members, Register of Debenture Holders, and Principal Business Activities. Each row has columns for 'Current details' and 'Amended details'.

**Current details**

**Amended details**

**> Company Secretary**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Company Secretary must be notified on form 288.*

**Name**  
**Brenda Ann HENLEY**

**Address**  
**8 Buckingham Avenue**  
**Liverpool**  
**Merseyside**  
**L17 3BB**

**Name**  
 \_\_\_\_\_

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Brenda Ann HENLEY  
 ceased to be secretary (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

**Name**  
**Martin Brett HENLEY**

**Address**  
**8 Buckingham Avenue**  
**Liverpool**  
**Merseyside**  
**L17 3BB**

**Date of birth** 12/03/1951

**Nationality** British

**Occupation** Company Director

**Name**  
 \_\_\_\_\_

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Martin Brett HENLEY  
 ceased to be director (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Issued Share Capital</b>  <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p><b>Class of share</b>                      Ordinary</p> <p><b>Nominal value of each share</b>                      £1.00</p> <p><b>Number of shares issued</b>                      3,000</p> <p><b>Aggregate Nominal Value of issued shares</b>                      £3,000.00</p>	<p><b>Class of share</b>                      _____</p> <p><b>Nominal value of each share</b>                      _____</p> <p><b>Number of shares issued</b>                      _____</p> <p><b>Aggregate Nominal Value of issued shares</b>                      _____</p>
<p><b>&gt; Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Total number of shares issued</b>                      3,000</p> <p><b>Total Nominal value of shares issued</b>                      £3,000.00</p>	<p><b>Total number of shares issued</b>                      _____</p> <p><b>Total Nominal value of shares issued</b>                      _____</p>

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Gertrude BROWN		Name				
Address		Address				
Unit 84, Viscount Centre Gaskill Road Speke Liverpool L24 9ES		UK Postcode		Shares transferred by Gertrude BROWN		
L24 9ES		L24 9ES				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						____/____/____ ____/____/____
> Shareholder Name Jennifer Susan HENLEY		Name				
Address		Address				
Address 6 Wolverton Mansions Uxbridge Road London W5 3LA		UK Postcode		Shares transferred by Jennifer Susan HENLEY		
Shares held Class Ordinary	Number 720	Shares held Class	Number	Class	Number	Date of transfer
						____/____/____ ____/____/____
> Shareholder Name Mr Martin Brett HENLEY		Name				
Address		Address				
Address 8 Buckingham Avenue Liverpool Merseyside L17 3BB		UK Postcode		Shares transferred by Mr Martin Brett HENLEY		
Shares held Class Ordinary	Number 2279	Shares held Class	Number	Class	Number	Date of transfer
						____/____/____ ____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Brenda Henley  
(Director / Secretary)

Date 07, 03, 2002

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- This AR is made up to 7/3/2002 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- If you wish to change your next return to a date earlier than **7th March 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  ~~Cheque / Postal Order~~  
Number 003280

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
MARTIN HENLEY

Telephone number *inc code*  
0151 4754100

Address  
UNIT 8A VISCOUNT CTRE  
GASKILL ROAD, SPEKE  
LIVERPOOL

DX number *if applicable*  
\_\_\_\_\_  
DX exchange  
\_\_\_\_\_

Postcode L24 9GS