



Companies House
— for the record —

363a_(ef)

Annual Return



X8IN30P2

Received for filing in Electronic Format on the: **19/06/2008**

Company Name: **SANDOWN PROPERTY COMPANY (LIVERPOOL) LIMITED**

Company Number: **00496224**

Company Details

Period Ending: **31/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**7 RODNEY ST
LIVERPOOL
L1 9HZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL ARTHUR FRAENKEL** *Address:* **8 KNOWSLEY ROAD
LIVERPOOL
MERSEYSIDE
L19 0PE**

Director 1 :

Name: **JENNIFER LESSER DYSON** *Address:* **PRESTON HOUSE MAINSTREET
SHADWELL
LEEDS
LS17 8JB**

Date of Birth: **30/10/1947** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR MICHAEL ARTHUR
FRAENKEL** *Address:* **8 KNOWSLEY ROAD
LIVERPOOL
MERSEYSIDE
L19 0PE**

Date of Birth: **17/04/1945** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2000 | GBP2000 |
| <i>TOTALS</i> | | |
| | 2000 | GBP2000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 31/05/2008

Name: **P HOLMES PROPERTIES LTD**
Address: **KNB HOUSE 7 RODNEY STREET**
LIVERPOOL
L1 9HZ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2008**

Authenticated: **Yes (E/W)**