



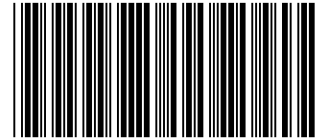
Companies House
— for the record —

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Annual Return

Company Name: **SANDY BEACH FREEHOLDS LIMITED**

Company Number: **00900135**



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Received for filing in Electronic Format on the: **05/11/2007**

Company Details

Period Ending: **05/11/2007**

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

Principal Business Activities:

SIC Codes
9600

Registered Office:
Address:

**STATION HOUSE
NORTH STREET
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QU**

Register of
Members Address:

**STATION HOUSE
NORTH STREET
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QU**

Register of Debenture
Holders Address:

**STATION HOUSE
NORTH STREET
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QU**

Details of Officers of the Company

Company Secretary:

Name: **MC SECRETARIES LIMITED**

Address: **STATION HOUSE
NORTH STREET
HAVANT
HAMPSHIRE
UNITED KINGDOM PO9 1QU**

Director 1:

Name: **GORDON WILLIAM DAVEY** *Address:* **17 SANDY BEACH ESTATE**
Date of Birth: **20/04/1931** **HAYLING ISLAND**
Nationality: **BRITISH** **HANTS**
Occupation: **CYCLE TRADER** **UNITED KINGDOM PO11 9RG**

Director 2:

Name: **MR STEPHAN JAMES** *Address:* **24 SANDY BEACH ESTATE**
Date of Birth: **04/08/1966** **HAYLING ISLAND**
Nationality: **BRITISH** **HAMPSHIRE**
Occupation: **CONSULTANT** **UNITED KINGDOM**

Director 3:

Name: **MISS AMANDA PHILLIPS** *Address:* **30 SANDY BEACH ESTATE**
Date of Birth: **23/11/1968** **HAYLING ISLAND**
Nationality: **BRITISH** **HAMPSHIRE**
Occupation: **PERSONNEL MANAGER** **UNITED KINGDOM PO11 9RG**

Director 4:

Name: **RACHEL CLAIRE SURMAN** *Address:* **22 SANDY BEACH ESTATE**
Date of Birth: **24/10/1963** **HAYLING ISLAND**
Nationality: **BRITISH** **HANTS**
Occupation: **QUALITY CONTROLLER** **UNITED KINGDOM PO11 9RG**

Director 5:

Name: **DEREK ROY TAYLOR** *Address:* **6 SANDY BEACH ESTATE**
Date of Birth: **02/01/1967** **HAYLING ISLAND**
Nationality: **BRITISH** **HANTS**
Occupation: **CARPENTER & JOINER** **UNITED KINGDOM PO11 9RG**

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>
£1 ORDINARY	30	GBP30.000
TOTALS	30	GBP30.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORDINARY Shares held as at 05/11/2007

Name: **BLOSSE**

Address: **28 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Shareholding 2:

1 £1 ORDINARY Shares held as at 05/11/2007

Name: **RONALD JOHN BRODERICK**

Address: **3 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Shareholding 3:

1 £1 ORDINARY Shares held as at 05/11/2007

Name: **CARTER**

Address: **'THE WOODLEY ARMS'
WALDECK STREET
READING
BERKSHIRE
UNITED KINGDOM**

Name: **CARTER**

Address: **'THE WOODLEY ARMS'
WALDECK STREET
READING
BERKSHIRE
UNITED KINGDOM**

Shareholding 4:

1 £1 ORDINARY Shares held as at 05/11/2007

Name: **CLUTTERBUCK**

Address: **15 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Shareholding 5:

1 £1 ORDINARY Shares held as at 05/11/2007

Name: **STEVEN DAVID CUTNER**

Address: **29 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Shareholding 6:

1 £1 ORDINARY Shares held as at 05/11/2007

Name: **GORDON WILLIAM DAVEY**

Address: **17 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Shareholding 7:

1 £1 ORDINARY Shares held as at 05/11/2007

Name: **D DOYLE**

Address: **14 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Name: **HAZELL**

Address: **14 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Shareholding 8:

0 £1 ORDINARY Shares held as at 05/11/2007

1 Disposed of in period on 15/03/2007

Name: **VERA GEORGINA OLIVE DUFFIELD**

Address: **12 SANDY BEACH ROAD
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM PO11 9RG**

Shareholding 9:

0 £1 ORDINARY Shares held as at 05/11/2007

1 Disposed of in period on 03/05/2007

Name: **BARRY GOLDBART**

Address: **24 SANDY BEACH ESTATE
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM PO11 9RG**

Name: **JENEFER GOLDBART**

Address: **24 SANDY BEACH ESTATE
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM PO11 9RG**

Shareholding 10:

1 £1 ORDINARY Shares held as at 05/11/2007

Name: **LEWIS HOUBEN**

Address: **5 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Shareholding 11:

1 £1 ORDINARY Shares held as at 05/11/2007

Name: **STEPHEN JAMES**

Address: **24 SANDY BEACH ESTATE
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM**

Shareholding 12:

1 £1 ORDINARY Shares held as at 05/11/2007

Name: **ANNETTE MARY JOPSON**

Address: **12 SANDY BEACH ESTATE
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM PO11 9RG**

Shareholding 13:

1 £1 ORDINARY Shares held as at 05/11/2007

Name: **LANGHORN**

Address: **2 HEREFORD CLOSE
GUILDFORD
SURREY
UNITED KINGDOM GU2 6TA**

Name: **LANGHORN**

Address: **2 HEREFORD CLOSE
GUILDFORD
SURREY
UNITED KINGDOM GU2 6TA**

Shareholding 14:

1 £1 ORDINARY Shares held as at 05/11/2007

Name: **LARGE**

Address: **23 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Shareholding 15:

1 £1 ORDINARY Shares held as at 05/11/2007

Name: **LAWRENCE**

Address: **4 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Name: **LAWRENCE**

Address: **4 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Shareholding 16:

1 £1 ORDINARY Shares held as at 05/11/2007

Name: **LLOYD**

Address: **25 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Shareholding 17:

1 £1 ORDINARY Shares held as at 05/11/2007

Name: **NICOLAS LOUCA**

Address: **APT. H
THE MANOR HOUSE
RAMSGATE ROAD
SARRE
KENT
UNITED KINGDOM CT7 0LE**

Name: **ANDREW LOUCA**

Address: **25 SEAFIELD ROAD
BROADSTAIRS
KENT
UNITED KINGDOM CT10 2DD**

Shareholding 18:

1 £1 ORDINARY Shares held as at 05/11/2007

Name: **LOUIS AMADEUS LOUTH-DAVIES**

Address: **16 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 0RG**

Name: **LOUTH-DAVIES**

Address: **16 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Shareholding 19:

1 £1 ORDINARY Shares held as at 05/11/2007

Name: **CHARLOTTE BAXTER MCDUFF**

Address: **35 MINSTERLEY AVENUE
SHEPPERTON
MIDDLESEX
UNITED KINGDOM TW17 8QS**

Shareholding 20:

1 £1 ORDINARY Shares held as at 05/11/2007

Name: **MCMAHON**

Address: **20 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Name: **MCMAHON**

Address: **20 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Shareholding 21:

1 £1 ORDINARY Shares held as at 05/11/2007

Name: **NEWHEY**

Address: **9 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Name: **JANICE THERESA NEWHEY**

Address: **9 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Shareholding 22:

0 £1 ORDINARY Shares held as at 05/11/2007

1 Disposed of in period on 12/04/2007

Name: **NOWBATI**

Address: **8 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Name: **NOWBATI**

Address: **8 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Shareholding 23:

1 £1 ORDINARY Shares held as at 05/11/2007

Name: **LORNA JANE NOWBATI**

Address: **8 SANDY BEACH ESTATE
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM PO11 9RG**

Shareholding 24:

1 £1 ORDINARY Shares held as at 05/11/2007

Name: **AMANDA PHILLIPS**

Address: **30 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Shareholding 25:

1 £1 ORDINARY Shares held as at 05/11/2007

Name: **JOSAPHINE SAINT**

Address: **10 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Shareholding 26:

1 £1 ORDINARY Shares held as at 05/11/2007

Name: **STONE**

Address: **18 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Name: **STONE**

Address: **18 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Shareholding 27:

1 £1 ORDINARY Shares held as at 05/11/2007

Name: **SURMAN**

Address: **22 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Name: **RACHEL CLAIRE SURMAN**

Address: **22 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Shareholding 28:

1 £1 ORDINARY Shares held as at 05/11/2007

Name: **DEREK ROY TAYLOR**

Address: **6 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Name: **TAYLOR**

Address: **6 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Shareholding 29:

1 £1 ORDINARY Shares held as at 05/11/2007

Name: **KEVIN MARK TESTER**

Address: **26 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Shareholding 30:

1 £1 ORDINARY Shares held as at 05/11/2007

Name: **THOMAS**

Address: **1 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Name: **THOMAS**

Address: **1 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Shareholding 31:

1 £1 ORDINARY Shares held as at 05/11/2007

Name: **JOHN GREGG TRAVERS**

Address: **13 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Name: **ELIZABETH WEST**

Address: **13 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Shareholding 32:

0 £1 ORDINARY Shares held as at 05/11/2007

1 Disposed of in period on 01/12/2006

Name: **CLIFFORD RICHARD WILLIAM WEBB**

Address: **12 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Shareholding 33:

1 £1 ORDINARY Shares held as at 05/11/2007

Name: **ANTHONY WICKENS**

Address: **11 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
UNITED KINGDOM PO11 9RG**

Shareholding 34:

1 £1 ORDINARY Shares held as at 05/11/2007

Name: **WIGMORE**

Address: **DICKERS FARM
SANDY LANE
EAST ASHLING
CHICHESTER
WEST SUSSEX
UNITED KINGDOM PO18 9AT**

Name: **WIGMORE**

Address: **DICKERS FARM
SANDY LANE
EAST ASHLING
CHICHESTER
WEST SUSSEX
UNITED KINGDOM PO18 9AT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**