



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2015**

X4M99FUJ

Company Name: **SANDY BEACH FREEHOLDS LIMITED**

Company Number: **00900135**

Date of this return: **05/11/2015**

SIC codes: **98100**

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

Situation of Registered Office: **STATION HOUSE
NORTH STREET
HAVANT
HAMPSHIRE
PO9 1QU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MC SECRETARIES LIMITED**

*Registered or
principal address:* **STATION HOUSE NORTH STREET
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04623388**

Company Director **1**

Type: **Person**
Full forename(s): **MR JASON GUY SPENCER**

Surname: **MCMAHON**

Former names: **MCMAHON**

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF TELECOMS
COMPANY**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PETER**

Surname: **STONE**

Former names: **STONE**

Service Address: **MILLVIEW 18 SANDY BEACH ESTATE
HAYLING ISLAND
HANTS
PO11 9RG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1949** *Nationality:* **BRITISH**

Occupation: **BT MANAGER & PROFESSIONAL
(RETIRED)**

Company Director **3**

Type: **Person**
Full forename(s): **MR DEREK ROY**

Surname: **TAYLOR**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**
Occupation: **CARPENTER & JOINER**

Company Director 4

Type: **Person**
Full forename(s): **MR GREGG**

Surname: **TRAVERS**

Former names:

Service Address: **13 SANDY BEACH ESTATE
HAYLING ISLAND
HAMPSHIRE
ENGLAND
PO11 9RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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 : **1 £1 ORDINARY shares held as at the date of this return**
Name: **BLOSSE**

Shareholding 2 : **1 £1 ORDINARY shares held as at the date of this return**
Name: **RONALD JOHN BRODERICK**

Shareholding 3 : **1 £1 ORDINARY shares held as at the date of this return**
Name: **CLUTTERBUCK**

Shareholding 4 : **1 £1 ORDINARY shares held as at the date of this return**
Name: **STEVEN DAVID CUTNER**

Shareholding 5 : **1 £1 ORDINARY shares held as at the date of this return**
Name: **GORDON WILLIAM DAVEY**

Shareholding 6 : **1 £1 ORDINARY shares held as at the date of this return**
Name: **HAZELL**

Name: D DOYLE

Shareholding 7 : 1 £1 ORDINARY shares held as at the date of this return
Name: HELEN KATHRYN EVEREST

Name: CLIVE JOHN EVEREST

Shareholding 8 : 1 £1 ORDINARY shares held as at the date of this return
Name: LEWIS HOUBEN

Shareholding 9 : 1 £1 ORDINARY shares held as at the date of this return
Name: STEPHAN JAMES

Shareholding 10 : 0 £1 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-19
Name: ANNETTE MARY JOPSON

Shareholding 11 : 1 £1 ORDINARY shares held as at the date of this return
Name: LANGHORN

Name: LANGHORN

Shareholding 12 : 1 £1 ORDINARY shares held as at the date of this return
Name: LARGE

Shareholding 13 : 1 £1 ORDINARY shares held as at the date of this return
Name: LAWRENCE

Name: LAWRENCE

Shareholding 14 : 1 £1 ORDINARY shares held as at the date of this return
Name: LLOYD

Shareholding 15 : 1 £1 ORDINARY shares held as at the date of this return
Name: NICOLAS LOUCA

Name: ANDREW LOUCA

Shareholding 16 : 1 £1 ORDINARY shares held as at the date of this return
Name: LOUIS AMADEUS LOUTH-DAVIES

Name: LOUTH-DAVIES

Shareholding 17 : 1 £1 ORDINARY shares held as at the date of this return

Name: JOHN CLIFFORD MARSHALL

Name: CHERYL SUZANNE MARSHALL

Shareholding 18 : 1 £1 ORDINARY shares held as at the date of this return
Name: CHARLOTTE BAXTER MCDUFF

Shareholding 19 : 1 £1 ORDINARY shares held as at the date of this return
Name: MCMAHON

Name: MCMAHON

Shareholding 20 : 1 £1 ORDINARY shares held as at the date of this return
Name: AMANDA PHILLIPS

Shareholding 21 : 1 £1 ORDINARY shares held as at the date of this return
Name: JOSAPHINE SAINT

Shareholding 22 : 1 £1 ORDINARY shares held as at the date of this return
Name: STUART SIM

Shareholding 23 : 1 £1 ORDINARY shares held as at the date of this return
Name: STONE

Name: JOHN PETER STONE

Shareholding 24 : 1 £1 ORDINARY shares held as at the date of this return
Name: SURMAN

Name: RACHEL CLAIRE SURMAN

Shareholding 25 : 1 £1 ORDINARY shares held as at the date of this return
Name: TAYLOR

Name: DEREK ROY TAYLOR

Shareholding 26 : 1 £1 ORDINARY shares held as at the date of this return
Name: THOMAS

Shareholding 27 : 1 £1 ORDINARY shares held as at the date of this return
Name: ELIZABETH WEST

Name: JOHN GREGG TRAVERS

Shareholding 28 : 1 £1 ORDINARY shares held as at the date of this return

Name: ANTHONY WICKENS

Shareholding 29 : 1 £1 ORDINARY shares held as at the date of this return

Name: JOAN FOX HAILSTONES

Shareholding 30 : 1 £1 ORDINARY shares held as at the date of this return

Name: MRS PING HARRIS

Name: SHANE HARRIS

Shareholding 31 : 1 £1 ORDINARY shares held as at the date of this return

Name: DEBORAH VIOLET LANGLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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