



**Second Filing of a Previously Filed Document**

*Company Name:* **SANDBANKS NO. 1 MANAGEMENT COMPANY LIMITED**

*Company Number:* **01088714**



*Received for filing in Electronic Format on the:* **19/10/2023**

*XCEI5FTC*

---

## **Description of the original document**

*Document type:* **RP04CS01**

*Date of registration of  
original document:* **18/10/2023**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>320</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>320</b>

Prescribed particulars

**FOUR SHARES ARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>320</b>
		Total aggregate nominal value:	<b>320</b>
		Total aggregate amount unpaid:	<b>0</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement PAULINE TUCKETT</b>
Shareholding 2: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement SHEILA POTTS</b>
Shareholding 3: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement MYRNA CHAVE</b>
Shareholding 4: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement DARREN HORNER KATE HORNER</b>
Shareholding 5: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement YVONNE THOMAS</b>
Shareholding 6: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement GEOFF HORSWILL</b>
Shareholding 7: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement CLARA MAGUIRE</b>
Shareholding 8: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement JOHN WELLMAN DIANNE WELLMAN</b>
Shareholding 9: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement TASMIN EDEN</b>
Shareholding 10: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement BOB LISTER PAULINE LISTER</b>
Shareholding 11: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement JADE ROGERS</b>
Shareholding 12: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement SUE CANNON</b>

Shareholding 13: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement TIMOTHY LUCKMAN DEBORAH LINKLATER</b>
Shareholding 14: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement PENELOPE YEATS</b>
Shareholding 15: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement SUSAN DYKE JOHN DYKE</b>
Shareholding 16: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement ANGELA GARCIA</b>
Shareholding 17: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement SHEILA DAVIES</b>
Shareholding 18: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement CAROLE BOULTER</b>
Shareholding 19: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement PAULA LLEWELLYN</b>
Shareholding 20: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement SARAH NEWILL</b>
Shareholding 21: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement JOHN SYMONDS</b>
Shareholding 22: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement JANET SMYTH</b>
Shareholding 23: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement CHRISTINE BENNETT</b>
Shareholding 24: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement CHARLES HEWITT EMILY HEWITT</b>
Shareholding 25: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement MARIE COLLINS</b>
Shareholding 26: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement SEAN GIBSON</b>
Shareholding 27: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement WILLIAM BRUCE FERGUSON</b>

Shareholding 28: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE BLAKEMORE JOHN BLAKEMORE</b>
Shareholding 29: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement DAVID MCFETRICH</b>
Shareholding 30: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement GAVIN HQ PROPERTY SERVICES LTD</b>
Shareholding 31: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement VICTORIA LYNES</b>
Shareholding 32: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement HILARY ROBINSON</b>
Shareholding 33: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement ELISE ADRIENNE JAMIESON</b>
Shareholding 34: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement JOHN WEBB ELAINE WEBB</b>
Shareholding 35: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (60) PENLOW INVESTMENTS</b>
Shareholding 36: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement ANNE HOWARD</b>
Shareholding 37: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement MARY MILLER KEITH MILLER</b>
Shareholding 38: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement CHERRY COCKROFT</b>
Shareholding 39: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement ALAN POTTER</b>
Shareholding 40: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (54) AMIREZ LTD</b>
Shareholding 41: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement HELENA DILLER</b>
Shareholding 42: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement ALEX BELL</b>

Shareholding 43: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement CYNTHIA LOUISE BROWN</b>
Shareholding 44: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement MICHAEL STOKES JANET STOKES</b>
Shareholding 45: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement JUDITH WILKINS</b>
Shareholding 46: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement LOUISE GREENHILL DAVID GREENHILL</b>
Shareholding 47: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement SOPHIE TANNER FRAZER TANNER</b>
Shareholding 48: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement MRS SIAN PHILLIPS</b>
Shareholding 49: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement CAROLYN CLOUTING</b>
Shareholding 50: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement HELEN AVERY BENNETT</b>
Shareholding 51: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement JOHN HOSIER SUSAN HOSIER</b>
Shareholding 52: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement PATRICIA LOVETT DEREK LOVETT</b>
Shareholding 53: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement HENRIETTA FREEMAN-OWEN</b>
Shareholding 54: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement DIANE WILEMAN</b>
Shareholding 55: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement PAUL CHESTERMAN</b>
Shareholding 56: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement DOROTHY HOULDER</b>
Shareholding 57: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement JAMES HOOK</b>

Shareholding 58: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement GEOFFREY SHAND BARBARA SHAND</b>
Shareholding 59: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement LIONEL SCHUSTER BRUCE</b>
Shareholding 60: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement PATRICIA FALCONER</b>
Shareholding 61: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE CRAIG DAVID CRAIG</b>
Shareholding 62: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement JOANNE FORRESTER TIM FORRESTER</b>
Shareholding 63: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement BRIAN TRAVES MARJORIE TRAVES</b>
Shareholding 64: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement ROSALIND HALLETT</b>
Shareholding 65: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA GALLOP</b>
Shareholding 66: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement DAVID STEEL MARY STEEL</b>
Shareholding 67: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement DIANA CUBBERLY BRIAN CUBBERLY</b>
Shareholding 68: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement JOHN WILSON EVELYN MARY WILSON</b>
Shareholding 69: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement ALAN BENATTAR CHRISTINE BENATTAR</b>
Shareholding 70: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement JOHN BRADLEY CHRISTINE BRADLEY</b>
Shareholding 71: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement JANET COOK</b>

Shareholding 72: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement KEITH CLAPCOTT JANET CLAPCOTT</b>
Shareholding 73: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement MICHAEL KIRBY MARGARET KIRBY</b>
Shareholding 74: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement MARGARET ANNE CLARKE</b>
Shareholding 75: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement JENNIFER MCKONE</b>
Shareholding 76: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement ROBERT HANWELL KIM HANWELL</b>
Shareholding 77: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement VOLHA BURTON</b>
Shareholding 78: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement LILY FRENCH</b>
Shareholding 79: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement KAREN GOODHEW</b>
Shareholding 80: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement ANNA CLAIRE DAVIES</b>