



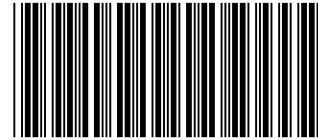
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** **FOUR WINDS (SANDBANKS) PROPERTY COMPANY LIMITED**

**Company Number:** **01319083**



*Received for filing in Electronic Format on the:* **25/05/2006**

XJ09IFPB

### Company Details

**Period Ending:** **30/04/2006**

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**FAIRFIELDS**  
**PORTLAND AVENUE**  
**SALISBURY WILTSHIRE**  
**SP2 8BS**

**Register of**  
**Members Address:**

**FAIRFIELDS PORTLAND**  
**AVENUE**  
**SALISBURY**  
**WILTSHIRE**  
**SP2 8BS**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** **CHRISTOPHER GRAHAM ROFFEY** **Address:** **FAIRFIELDS**  
**PORTLAND AVENUE**  
**SALISBURY**  
**WILTSHIRE SP2 8BS**

**Director 1:**

**Name:** **COLIN CHARLES BUTCHER** **Address:** **BEECHWOOD**  
**Date of Birth:** **04/12/1943** **121 ANDOVER ROAD**  
**Nationality:** **BRITISH** **WINCHESTER**  
**Occupation:** **COMPANY DIRECTOR** **HAMPSHIRE SO22 6AX**

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*Director 2:*

*Name:* **VALERIE FAITH NEWTON** *Address:* **8 DAYS LANE**  
*Date of Birth:* **25/09/1936** **BIDDENHAM**  
*Nationality:* **BRITISH** **BEDFORD MK40 4AD**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **ANGELA MARY ROFFEY** *Address:* **FAIRFIELDS**  
*Date of Birth:* **12/11/1943** **PORTLAND AVENUE**  
*Nationality:* **BRITISH** **SALISBURY**  
*Occupation:* **DIRECTOR** **WILTSHIRE SP2 8BS**

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### *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>
<b>ORDINARY</b>	<b>150</b>	<b>GBP150</b>
<b>TOTALS</b>	<b>150</b>	<b>GBP150</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25 ORDINARY Shares held as at 30/04/2006**

*Name:* **C.C. BUTCHER**

*Address:* **BEECHWOOD**  
**121 ANDOVER ROAD**  
**WINCHESTER**  
**HAMPSHIRE SO22 6AX**

*Name:* **M.J. BUTCHER**

*Address:* **BEECHWOOD**  
**121 ANDOVER ROAD**  
**WINCHESTER**  
**HAMPSHIRE SO22 6AX**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 30/04/2006**

*Name:* **D. FORTIN**

*Address:* **RESIDENCE ST GERMAIN  
3 SQUARE FURSTENBERG  
78150 LE CHESNAY  
FRANCE**

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*Shareholding 3:*

**25 ORDINARY Shares held as at 30/04/2006**

*Name:* **F.J. NECKAR**

*Address:* **9 BATCHWORTH LANE  
NORTHWOOD  
MIDDLESEX HA6 3AU**

*Name:* **J.K. NECKAR**

*Address:* **9 BATCHWORTH LANE  
NORTHWOOD  
MIDDLESEX HA6 3AU**

*Name:* **L.A. NECKAR**

*Address:* **9 BATCHWORTH LANE  
NORTHWOOD  
MIDDLESEX HA6 3AU**

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*Shareholding 4:*

**25 ORDINARY Shares held as at 30/04/2006**

*Name:* **J.H. NEWTON**

*Address:* **8 DAYS LANE  
BIDDENHAM  
BEDFORD MK40 4AD**

*Name:* **V F NEWTON**

*Address:* **8 DAYS LANE  
BIDDENHAM  
BEDFORD MK40 4AD**

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*Shareholding 5:*

**25 ORDINARY Shares held as at 30/04/2006**

*Name:* **A.M. ROFFEY**

*Address:* **FAIRFIELDS  
PORTLAND AVENUE  
SALISBURY SP2 8BS**

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*Shareholding 6:*

**25 ORDINARY Shares held as at 30/04/2006**

*Name:* **K.J. SEYMOUR**

*Address:* **ROWAN  
47 ONSLOW ROAD  
WALTON-ON-THAMES  
SURREY KT12 5BA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/05/2006** *Authenticated:* **Yes (E/W)**