



Companies House
— for the record —

363a_(ef)

Annual Return



XZ770ZIR

Received for filing in Electronic Format on the: **07/05/2008**

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

Company Number: **01319083**

Company Details

Period Ending: **30/04/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **COLIN CHARLES BUTCHER** *Address:* **BEECHWOOD 121 ANDOVER ROAD
WINCHESTER
HAMPSHIRE
SO22 6AX**

Date of Birth: **04/12/1943** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **VALERIE FAITH NEWTON** *Address:* **8 DAYS LANE
BIDDENHAM
BEDFORD
MK40 4AD**

Date of Birth: **25/09/1936** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: ANGELA MARY ROFFEY Address: FAIRFIELDS PORTLAND AVENUE
SALISBURY
WILTSHIRE
SP2 8BS

Date of Birth: 12/11/1943 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	150	GBP150
TOTALS	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 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 30/04/2008

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

Shareholding 2: **25 ORDINARY Shares held as at 30/04/2008**

Name: **L.A. NECKAR**
Address: **9 BATCHWORTH LANE**
NORTHWOOD
MIDDLESEX
HA6 3AU

Name: **F.J. NECKAR**
Address: **9 BATCHWORTH LANE**
NORTHWOOD
MIDDLESEX
HA6 3AU

Name: **J.K. NECKAR**
Address: **9 BATCHWORTH LANE**
NORTHWOOD
MIDDLESEX
HA6 3AU

Shareholding 3:

25 ORDINARY Shares held as at 30/04/2008

Name:

K.J. SEYMOUR

Address:

**SOUTHGATE HOUSE PACHESHAM PARK
LEATHERHEAD
SURREY
KT22 0DJ**

Shareholding 4:

25 ORDINARY Shares held as at 30/04/2008

Name:

J.H. NEWTON

Address:

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

Name:

V F NEWTON

Address:

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

Shareholding 5:

25 ORDINARY Shares held as at 30/04/2008

Name:

D. FORTIN

Address:

**3 SQUARE DE FURSTENBERG
RESIDENCE ST GERMAIN
78150 LE CHESNAY
PARLY 2
FRANCE**

Shareholding 6:

25 ORDINARY Shares held as at 30/04/2008

Name:

A.M. ROFFEY

Address:

**FAIRFIELDS PORTLAND AVENUE
SALISBURY
SP2 8BS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2008**

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