



Companies House

— for the record —

363a^(ef)

Annual Return



XTIUVB IQ

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Company Name: **SANDWICK DEVELOPMENTS & INVESTMENTS LTD**

Company Number: **01419000**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

7011 Development & sell real estate

*Registered Office
Address:*

**SHERWOOD HOUSE 41
QUEENS ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6JP**

*Register of
Members Address:*

**SHERWOOD HOUSE 41
QUEENS ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6JP**

*Register of Debenture
Holders Address:*

**SHERWOOD HOUSE 41
QUEENS ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6JP**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MICHAEL HARRISON**

Address: **PICKWICK HOUSE CORFE
TAUNTON
SOMERSET
TA3 7BY**

Director 1 :

Name: **JOHN MICHAEL HARRISON**

Address: **PICKWICK HOUSE CORFE
TAUNTON
SOMERSET
TA3 7BY**

Date of Birth: **31/03/1950** *Nationality:* **British**

Occupation: **PROPERTY DEVELOPER**

Director 2 :

Name: **MRS PATRICIA ANNE
HARRISON**

Address: **PICKWICK HOUSE CORFE
TAUNTON
SOMERSET
TA3 7BY**

Date of Birth: **14/03/1951** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **ELLIOT JOHN HARRISON** *Address:* **7 FREEMANTLE ROAD
BAGSHOT
SURREY
UNITED KINGDOM
GU12 4PW**

Date of Birth: **25/06/1985** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MISS NATASHA MICHELLE
HARRISON** *Address:* **GROUND FLOOR FLAT 27 WALTERS
CLOSE
HOLLOWAY
LONDON
UNITED KINGDOM
N70 SA**

Date of Birth: **28/05/1981** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **SAMANTHA PATRICIA
HARRISON** *Address:* **LYGON HOUSE HIGH STREET
SANDHURST
BERKSHIRE
UNITED KINGDOM
GU47 8LG**

Date of Birth: **01/03/1978** *Nationality:* **British** *Occupation:* **PROPERTY MANAGER**

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>
ORDINARY	6	GBP6
<i>TOTALS</i>		
	6	GBP6.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 30/06/2009

Name: **JOHN MICHAEL HARRISON**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 30/06/2009

Name: **PATRICIA ANNE HARRISON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

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