



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Sandwick Developments & Investments Ltd**

Company Number: **01419000**

Date of this return: **30/06/2013**

SIC codes: **68209**

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

Situation of Registered Office: **SHERWOOD HOUSE 41 QUEENS ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 6JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN MICHAEL**

Surname: **HARRISON**

Former names:

Service Address: **PICKWICK HOUSE CORFE
TAUNTON
SOMERSET
UNITED KINGDOM
TA3 7BY**

Company Director **1**

Type: **Person**

Full forename(s): **ELLIOT JOHN**

Surname: **HARRISON**

Former names:

Service Address: **9 ANDERSON PLACE
BAGSHOT
SURREY
UNITED KINGDOM
GU19 5LX**

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

Date of Birth: **25/06/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **HARRISON**

Former names:

Service Address: **PICKWICK HOUSE CORFE
TAUNTON
SOMERSET
UNITED KINGDOM
TA3 7BY**

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

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

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PATRICIA ANNE**

Surname: **HARRISON**

Former names:

Service Address: **PICKWICK HOUSE CORFE
TAUNTON
SOMERSET
UNITED KINGDOM
TA3 7BY**

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CONFER FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS, AND IN A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL HARRISON**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ANNE HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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