



Companies House
— for the record —

363a_(ef)

Annual Return



XGPT96BL

Received for filing in Electronic Format on the: **07/01/2009**

Company Name: **SANDPIT MANAGEMENT COMPANY LIMITED**

Company Number: **01560270**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RUMBALL SEDGWICK 58
ST PETERS STREET
ST ALBANS
HERTFORDSHIRE
AL1 3HG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALLAN SIAD MING
WITHERICK**

Address: **FLAT 14 CANTERBURY COURT
BATTLEFIELD ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 4DX**

Director 1 :

Name: **PETER GEOFFREY BERRY**

Address: **9 CANTERBURY COURT
BATTLEFIELD ROAD
ST ALBANS
HERTFORDSHIRE
AL1 4DX**

Date of Birth:

25/10/1948

Nationality:

British

Occupation:

PSYCHOTHERAPIST

Director 2 :

Name: **ANTON RICKENBACH**

Address: **4 CANTERBURY COURT
BATTLEFIELD ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 4DX**

Date of Birth:

16/12/1951

Nationality:

Swiss

Occupation:

CATERER

Director 3 :

Name: **MR ALLAN SIAD MING
WITHERICK**

Address: **FLAT 14 CANTERBURY COURT
BATTLEFIELD ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 4DX**

Date of Birth: **18/08/1978**

Nationality: **British**

Occupation: **LOCAL GOVERNMENT
OFFICER**

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 | 541 | GBP541 |
| <i>TOTALS</i> | 541 | GBP541 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 31/12/2008

Name: **MR P BERRY**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 31/12/2008

Name:

MRS KALOCZI

Address:

Name:

MR KALOCZI

Address:

Shareholding 3:

30 ORDINARY Shares held as at 31/12/2008

Name:

MS K GRIFFITHS

Address:

Name: **A MCFARLANE**

Address:

Shareholding 4:

30 ORDINARY Shares held as at 31/12/2008

Name: **MR DANIEL CURLEY**

Address:

Shareholding 5:

0 ORDINARY Shares held as at 31/12/2008
30 DISPOSED OF IN PERIOD ON 14/08/2008

Name: **MS LOUISE DONALDSON**

Address:

Shareholding 6:

30 ORDINARY Shares held as at 31/12/2008

Name:

MR DAVID MOORE

Address:

Shareholding 7:

30 ORDINARY Shares held as at 31/12/2008

Name:

H M FRYER

Address:

Name:

D M FRYER

Address:

Shareholding 8:

30 ORDINARY Shares held as at 31/12/2008

Name:

MR A WITHERICK

Address:

Shareholding 9:

30 ORDINARY Shares held as at 31/12/2008

Name:

MR ANTON RICKENBACH

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 31/12/2008

Name:

RIALTO BUILDERS

Address:

Shareholding 1:
1 **30 ORDINARY Shares held as at 31/12/2008**

Name: **MR J PRODGER**

Address:

Shareholding 1:
2 **30 ORDINARY Shares held as at 31/12/2008**

Name: **MR K A HARVEY**

Address:

Shareholding 1:
3 **30 ORDINARY Shares held as at 31/12/2008**

Name: **P MACNAMARA**

Address:

Shareholding 1:
4 **30 ORDINARY Shares held as at 31/12/2008**

Name: **MS F KINNEAR**

Address:

Shareholding 1:
5 **30 ORDINARY Shares held as at 31/12/2008**

Name: **WATSON JONES INVESTMENTS LTD**

Address:

Shareholding 1:
6 **30 ORDINARY Shares held as at 31/12/2008**

Name: **S C CRIPPS**

Address:

Name: **A M HATCHER**

Address:

Shareholding 1:
7 **30 ORDINARY Shares held as at 31/12/2008**

Name: **M MASTRANGELO**

Address:

Shareholding 1:
8 **30 ORDINARY Shares held as at 31/12/2008**

Name: **C MOBBS**

Address:

Name: **P A MOBBS**

Address:

Name: **M J MOBBS**

Address:

Shareholding 1:
9 **30 ORDINARY Shares held as at 31/12/2008**

Name: **MRS WEAVER**

Address:

Name: **MR O J WEAVER**

Address:

Shareholding 2:
0 **30 ORDINARY Shares held as at 31/12/2008**

Name: **MR N BULLEN**

Address:

Name: **MR L BULLEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

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