



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZC29W2**

*Company Name:* **SANDPIT MANAGEMENT COMPANY LIMITED**

*Company Number:* **01560270**

*Date of this return:* **31/12/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O SPACE LETTINGS LIMITED  
1 STATION ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 4SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALLAN SIAD MING**

*Surname:* **WITHERICK**

*Former names:*

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

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANTON**

*Surname:*                **RICKENBACH**

*Former names:*

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

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

*Date of Birth:*    **16/12/1951**                      *Nationality:*    **SWISS**

*Occupation:*    **CATERER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALLAN SIAD MING**

*Surname:* **WITHERICK**

*Former names:*

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

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

*Date of Birth:* **18/08/1978** *Nationality:* **BRITISH**  
*Occupation:* **LOCAL GOVERNMENT OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>541</b>
		<i>Aggregate nominal value</i>	<b>541</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO PERSON SHALL BE ADMITTED TO MEMBERSHIP OF THE MANAGEMENT COMPANY OTHER THAN THE DWELLINGHOLDER OF THE DWELLINGS AT THE PROPERTY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>541</b>
		<i>Total aggregate nominal value</i>	<b>541</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **MR KALOCZI**

*Name:* **MRS KALOCZI**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **A MCFARLANE**

*Name:* **MS K GRIFFITHS**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **MR DANIEL CURLEY**

*Shareholding 4* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **MR DAVID MOORE**

*Shareholding 5* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **H M FRYER**

*Name:* **D M FRYER**

*Shareholding 6* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **MR A WITHERICK**

*Shareholding 7* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **MR ANTON RICKENBACH**

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RIALTO BUILDERS**

*Shareholding 9* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **MR J PRODGER**

*Shareholding 10* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **MR K A HARVEY**

*Shareholding 11* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **MRS P MACNAMARA**

*Name:* **P MACNAMARA**

*Shareholding 12* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **MRS F BRIDEN**

*Shareholding 13* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **WATSON JONES INVESTMENTS LTD**

*Shareholding 14* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **A M HATCHER**

*Name:* **S C CRIPPS**

*Shareholding 15* : **0 ORDINARY shares held as at the date of this return**  
**30 shares transferred on 2011-12-19**

*Name:* **P A MOBBS**

*Name:* **M J MOBBS**

*Name:* **C MOBBS**

*Shareholding 16* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **MR O J WEAVER**

*Name:* MRS WEAVER

*Shareholding 17* : 30 ORDINARY shares held as at the date of this return

*Name:* MR N BULLEN

*Name:* MR L BULLEN

*Shareholding 18* : 30 ORDINARY shares held as at the date of this return

*Name:* V VATISTAS

*Shareholding 19* : 30 ORDINARY shares held as at the date of this return

*Name:* T RICHARDS

*Shareholding 20* : 30 ORDINARY shares held as at the date of this return

*Name:* DLN LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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