



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/10/2012**

Company Name: **Sandford Court (Aldershot) Management Company Limited**

Company Number: **01709461**

Date of this return: **31/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director **1**

Type: **Person**
Full forename(s): **KIM TRACEY**

Surname: **BRYANT**

Former names:

Service Address: **2A SANDFORD COURT
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 3AH**

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

Date of Birth: **30/03/1960** *Nationality:* **BRITISH**

Occupation: **PROJECT CO-ORDINATOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES EDWARD**

Surname: **PHAYER**

Former names:

Service Address: **3 SANDFORD COURT
ALDERSHOT
HANTS
UNITED KINGDOM
GU11 3AH**

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

Date of Birth: **21/10/1960**

Nationality: **BRITISH**

Occupation: **SECURITY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: L MCDONNELL

Shareholding 2 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: D S HOLDER

Shareholding 3 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: R FULLER

Shareholding 4 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: K BRYANT

Shareholding 5 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: J PHAYER

Shareholding 6 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: M HUMBURGER

Shareholding 7 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: **B CLYDE**

Shareholding 8 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **A PRICE**

Shareholding 9 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **MARGARET M TAYLOR**

Shareholding 10 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **S CONCHIE**

Shareholding 11 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **C SEARLE**

Shareholding 12 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **K LITTLE & W E THORNTON (JOINTLY)**

Shareholding 13 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **M IQBAL & Z M IQBAL (JOINTLY)**

Shareholding 14 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **J CHURCHAMN**

Shareholding 15 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **JOHN PETER IDE**

Shareholding 16 : **0 ORDINARY GBP1 SHARE shares held as at the date of this return**
 1 shares transferred on 2012-01-30
Name: **ADAM JOHN PAPWORTH**

Shareholding 17 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **STEPHEN LARNER & DIANE LARNER (JOINTLY)**

Authorisation

Authenticated

This form was authorised by one of the following:

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