



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2K6B07D

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

*Company Number:* **01709461**

*Date of this return:* **31/10/2013**

*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**

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*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)

|                               |                            |                                |           |
|-------------------------------|----------------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY GBP1 SHARE</b> | <i>Number allotted</i>         | <b>16</b> |
|                               |                            | <i>Aggregate nominal value</i> | <b>16</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>  |
| <i>Prescribed particulars</i> |                            |                                |           |
| <b>ONE VOTE PER SHARE</b>     |                            |                                |           |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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* : 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*       : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**  
*Name:*                    **STEPHEN LARNER & DIANE LARNER (JOINTLY)**

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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.