



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SANDY LODGE TENANTS' ASSOCIATION LIMITED**

Company Number: **01855031**

Date of this return: **27/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **36 GREENWAY BUSINESS CENTRE
HARLOW BUSINESS PARK
HARLOW
ESSEX
UNITED KINGDOM
CM19 5QE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**36 GREENWAY BUSINESS CENTRE
HARLOW BUSINESS PARK
HARLOW
ESSEX
UNITED KINGDOM
CM19 5QE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UNITED COMPANY SECRETARIES**

Registered or principal address: **36 GREENWAY BUSINESS CENTRE
HARLOW BUSINESS PARK
HARLOW
ESSEX
UNITED KINGDOM
CM19 5QE**

European Economic Area (EEA) Company

Register Location: **REG OFFICE UK**
Registration Number: **06404682**

Company Director 1

Type: **Person**
Full forename(s): **SANDRA**

Surname: **BUCHANAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1948** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): MR LUCIEN PAUL

Surname: FOLDES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/11/1930 *Nationality:* BRITISH

Occupation: RETIRED

Company Director 3

Type: **Person**
Full forename(s): MR STEPHEN RICHARD

Surname: GUILLE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 06/05/1954 *Nationality:* BRITISH

Occupation: COMPANY SECRETARY

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **KENDELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1979** Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 5

Type: **Person**
Full forename(s): **BARBARA**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1940** Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES TRANSFERED ON SALE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-27
Name: STEPHEN RICHARD GUILLE

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-27
Name: J C W GAMBOLD

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-27
Name: B MORRIS

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-27
Name: J HACKETT WINDHAM

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-27
Name: L FOLDES

Shareholding 6 : 1 ORDINARY shares held as at 2011-06-27
Name: C WONG

Shareholding 7 : 1 ORDINARY shares held as at 2011-06-27

Name: **A BINGO**

Shareholding 8 : **1 ORDINARY shares held as at 2011-06-27**

Name: **J F BROWN**

Shareholding 9 : **1 ORDINARY shares held as at 2011-06-27**

Name: **M PALMER**

Shareholding 10 : **1 ORDINARY shares held as at 2011-06-27**

Name: **S BUCHANAN**

Shareholding 11 : **1 ORDINARY shares held as at 2011-06-27**

Name: **D KENDELL**

Shareholding 12 : **1 ORDINARY shares held as at 2011-06-27**

Name: **D BROWNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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