



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/07/2015**

**X4CC09HM**

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

*Company Number:* **01855031**

*Date of this return:* **27/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **UNIT 9 ASTRA CENTRE  
EDINBURGH WAY  
HARLOW  
ESSEX  
CM20 2BN**

## Single Alternative Inspection Location (SAIL)

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

UNIT 9 ASTRA CENTRE  
EDINBURGH WAY  
HARLOW  
ESSEX  
UNITED KINGDOM  
CM20 2BN

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*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)

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## Officers of the company

## *Company Secretary 1*

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

*Registered or principal address:* **ASTRA CENTRE EDINBURGH WAY  
HARLOW  
ESSEX  
UNITED KINGDOM  
CM20 2BN**

## *European Economic Area (EEA) Company*

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

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## *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 STEPHEN RICHARD**

*Surname:* **GUILE**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **COMPANY SECRETARY**

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## *Company Director* 3

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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>SHARES TRANSFERED ON SALE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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 shares held as at the date of this return  
*Name:* STEPHEN RICHARD GUILLE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* J C W GAMBOLD

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* B MORRIS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* J HACKETT WINDHAM

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* PROF L FOLDES

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* C WONG

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

*Name:* XAVIER MATEOUS-PLANAN & JOANA MATEU-LLORACH

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

*Name:* MR J F BROWN & MS V A MORRIS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* M PALMER

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* S BUCHANAN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* MALCOLM LEON WOLF & ELAINE GAIL WOLF

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* D BROWNE

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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.