



Companies House
— for the record —

AR01 (ef)

Annual Return



X9MCUKUC

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Company Name: **SANCTUARY MANAGEMENT SERVICES LIMITED**

Company Number: **04230906**

Date of this return: **08/06/2010**

SIC codes: **7032**

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

Situation of Registered Office: **CHAMBER COURT
CASTLE STREET
WORCESTER
WR1 3ZQ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **CRAIG JON**
Surname: **MOULE**
Former names:
Service Address: **SANCTUARY HOUSE CHAMBER COURT**
 CASTLE STREET
 WORCESTER
 WORCESTERSHIRE
 WR1 3ZQ

Company Director **1**

Type: **Person**
Full forename(s): **DAVID JOHN**
Surname: **BENNETT**
Former names:
Service Address: **SANCTUARY HOUSE CHAMBER COURT**
 CASTLE STREET
 WORCESTER
 WORCESTERSHIRE
 WR1 3ZQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1951** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **GIBB**

Former names:

Service Address: **SANCTUARY HOUSE CHAMBER COURT
CASTLE STREET
WORCESTER
WORCESTERSHIRE
WR1 3ZQ**

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

Date of Birth: **15/01/1964** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY READER**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **WOOD**

Former names:

Service Address: **SANCTUARY HOUSE CHAMBER COURT
CASTLE STREET
WORCESTER
WORCESTERSHIRE
WR1 3ZQ**

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

Date of Birth: **13/05/1958** *Nationality:* **BRITISH**

Occupation: **HOUSING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY (WHETHER FORMING PART OF THE ORIGINAL OR ANY INCREASED SHARE CAPITAL) SHALL BE UNDER THE CONTROL OF THE DIRECTORS SHALL HAVE GENERAL AND UNCONDITIONAL AUTHORITY TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 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 08/06/2010

Name: **SANCTUARY HOUSING ASSOCIATION**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/06/2010

Name: **SANCTUARY HOUSING ASSOCIATION**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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