



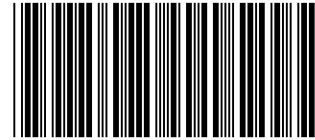
Companies House
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Annual Return

Company Name: **SANCTUARY MANAGEMENT SERVICES LIMITED**

Company Number: **04230906**



XFV3I60Y

Received for filing in Electronic Format on the: **10/06/2005**

Company Details

Period Ending: **08/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7032

MANAGE REAL ESTATE, FEE OR CONTRACT

*Registered Office:
Address:*

**CHAMBER COURT
CASTLE STREET
WORCESTER
WR1 3ZQ**

*Register of
Members Address:*

**SANCTUARY HOUSE
CHAMBER COURT
CASTLE STREET
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR1 3ZQ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CRAIG JON MOULE**

Address: **PUFFINS
ST JOHNS ROAD
SLIMBRIDGE
GLOUCESTERSHIRE GL2 7DF**

Director 1:

Name: **DAVID JOHN BENNETT** *Address:* **TIMBERLEA HOUSE**
Date of Birth: **16/04/1951** **MORETON-ON-LUGG**
Nationality: **BRITISH** **HEREFORDSHIRE HR4 8DQ**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **KENNETH GIBB** *Address:* **4 GAUGHAN QUADRANT**
Date of Birth: **15/01/1964** **MOTHERWELL**
Nationality: **BRITISH** **LANARKSHIRE ML1 3FB**
Occupation: **UNIVERSITY READER**

Director 3:

Name: **ANTHONY NEIL KING** *Address:* **7 WESTERN ROAD**
Date of Birth: **06/02/1947** **TRING**
Nationality: **BRITISH** **HERTFORDSHIRE HP23 4BE**
Occupation: **BANKER**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 08/06/2005

Name: **SANCTUARY HOUSING ASSOCIATION**

Address: **CHAMBER COURT**
CASTLE STREET
WORCESTER WR1 3ZQ

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/06/2005** *Authenticated:* **Yes (E/W)**