



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CGA SANDOWN LIMITED**

Company Number: **04354882**

Date of this return: **17/01/2011**

SIC codes: **9262**

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

Situation of Registered Office: **35 BALLARDS LANE
LONDON
N3 1XW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CRAIG**

Surname: **MORLEY**

Former names:

Service Address: **6 REDESMERE
GREEN LANE
COBHAM
SURREY
UNITED KINGDOM
KT11 2NN**

Company Director **1**

Type: **Person**

Full forename(s): **NICK**

Surname: **JONES**

Former names:

Service Address: **5 BARRINGTON DRIVE
FETCHAM
SURREY
UNITED KINGDOM
KT22 9JT**

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

Date of Birth: **28/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **MCCAFFERTY**

Former names:

Service Address: **MOOR MEAD 39 MEADWAY
ESHER
SURREY
UNITED KINGDOM
KT10 9HG**

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

Date of Birth: **23/04/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CRAIG**

Surname: **MORLEY**

Former names:

Service Address: **6 REDESMERE
GREEN LANE
COBHAM
SURREY
UNITED KINGDOM
KT11 2NN**

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

Date of Birth: **19/01/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ROBIN**

Surname: **SOUTHWELL**

Former names:

Service Address: **5 FAIRMILE COURT
COBHAM
SURREY
UNITED KINGDOM
KT11 2DS**

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

Date of Birth: **10/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE £1.00 "A" ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of shares	"B" ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE £1.00 "B" ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2011 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 : 38 "A" ORDINARY shares held as at 2011-01-17
Name: NICK JONES

Shareholding 2 : 24 "A" ORDINARY shares held as at 2011-01-17
Name: MARK MCCAFFERTY

Shareholding 3 : 38 "A" ORDINARY shares held as at 2011-01-17

Name: CRAIG MORLEY

Shareholding 4 : 0 "A" ORDINARY shares held as at 2011-01-17
38 shares transferred on 2010-12-16
38 shares transferred on 2010-12-16
24 shares transferred on 2010-12-16

Name: SCOTT CRANFIELD

Shareholding 5 : 13 "B" ORDINARY shares held as at 2011-01-17

Name: MARK MCCAFFERTY

Shareholding 6 : 0 "B" ORDINARY shares held as at 2011-01-17

13 shares transferred on 2010-12-16

37 shares transferred on 2010-12-16

Name: SIMON ROBERT PRESTON

Shareholding 7 : 37 "B" ORDINARY shares held as at 2011-01-17

Name: ROBIN SOUTHWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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