



Companies House
— for the record —

363a_(ef)

Annual Return



XXDFQ82M

Received for filing in Electronic Format on the: **11/03/2009**

Company Name: **SANDPIT PROPERTY LTD**

Company Number: **04373082**

Company Details

Period Ending: **13/02/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**51 CLARKEGROVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 2NH**

Details of Officers of the Company

Company Secretary 1:

Name: **AMANDA JANE SANDERSON**

Address: **9 FINKLE STREET
WOOLLEY
WAKEFIELD
WEST YORKSHIRE
WF4 2LA**

Director 1 :

Name: **LORRAINE HALL**

Address: **LA GRANGE ROUTE DES LANDES
ST OUEN
JERSEY
JE3 2AE**

Date of Birth: **01/07/1952** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **STEPHEN MICHAEL HALL**

Address: **LA GRANGE ROUTE DES LANDES
ST OUEN
JERSEY
JE3 2AE**

Date of Birth: **17/08/1951** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **AMANDA JANE SANDERSON** *Address:* **9 FINKLE STREET
WOOLLEY
WAKEFIELD
WEST YORKSHIRE
WF4 2LA**

Date of Birth: **12/11/1971** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MR JOHN CLIVE
SANDERSON** *Address:* **9 FINKLE STREET
WOOLLEY
WAKEFIELD
WEST YORKSHIRE
WF4 2LA**

Date of Birth: **13/06/1970** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 13/02/2009

Name:

STEPHEN HALL

Address:

Shareholding 2:

26 ORDINARY Shares held as at 13/02/2009

Name:

LORRAINE HALL

Address:

Shareholding 3:

24 ORDINARY Shares held as at 13/02/2009

Name:

JOHN SANDERSON

Address:

Shareholding 4:

25 ORDINARY Shares held as at 13/02/2009

Name:

AMANDA SANDERSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

Authenticated: **Yes (E/W)**