



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Sandham Office Services Limited**

*Company Number:* **04696562**

*Date of this return:* **13/03/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **EXCHANGE HOUSE ST CROSS LANE  
NEWPORT  
ISLE OF WIGHT  
UNITED KINGDOM  
PO30 5BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BRIGHT BROWN SERVICES LIMITED**

*Registered or  
principal address:* **EXCHANGE HOUSE ST. CROSS LANE  
NEWPORT  
ISLE OF WIGHT  
UNITED KINGDOM  
PO30 5BZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03141991**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR TERENCE**

*Surname:*                **JARMAN**

*Former names:*

*Service Address:*        **WOODLANDS VALE LODGE CALTHORPE ROAD  
RYDE  
ISLE OF WIGHT  
UNITED KINGDOM  
P033 1PR**

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

*Date of Birth:*    **18/11/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **OFFICE SUPPLIES**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LINDA**

*Surname:* **JARMAN**

*Former names:*

*Service Address:* **UNIT 7 FAULKNER LANE  
SANDOWN  
ISLE OF WIGHT  
UNITED KINGDOM  
PO36 9AZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/05/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</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>EACH SHARE ENTITLES A MEMBER TO ONE VOTE.</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>EACH SHARE ENTITLES A MEMBER TO ONE VOTE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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* : **450 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA JARMAN**

*Shareholding 2* : **50 PREFERENCE shares held as at the date of this return**  
*Name:* **LINDA JARMAN**

*Shareholding 3* : **450 ORDINARY shares held as at the date of this return**

Name:                   TERENCE JARMAN

Shareholding 4       : 50 PREFERENCE shares held as at the date of this return

Name:                   TERENCE JARMAN

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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.