



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sandown Place Management Company Limited**

Company Number: **05108154**

Date of this return: **21/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **CHARLTON HOUSE DOUR STREET
DOVER
KENT
ENGLAND
CT16 1BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIVIEN LINDA**

Surname: **WALFORD**

Former names:

Service Address: **THE OLD OAK COTTAGE 53 HIGH STREET
MINSTER
KENT
UNITED KINGDOM
CT12 4BT**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **WALFORD**

Former names:

Service Address: **THE OLD OAK COTTAGE 53 HIGH STREET
MINSTER
KENT
UNITED KINGDOM
CT12 4BT**

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

Date of Birth: ****/08/1943** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA HARRIES ABBOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BEARSTED INVESTMENTS LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA BENNET**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL EDWARD HARPER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN HARTRIDGE**

Name: **JANE MARY HARTRIDGE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: JOHANNA MEE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ELIZABETH MARGARET SKELDING

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: WESLEY SMITH

Name: KATE LEBERL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: TERENCE JOHN STEELE

Name: ISABELLE BREMNER STEELE

Shareholding 10 : 2 ORDINARY shares held as at the date of this return

Name: V8 LIMITED

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: DANIEL WALFORD

Shareholding 12 : 6 ORDINARY shares held as at the date of this return

Name: JOHN WALFORD

Shareholding 13 : 6 ORDINARY shares held as at the date of this return

Name: VIVIEN LINDA WALFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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