



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XF7UBHQP

Received for filing in Electronic Format on the: **22/02/2010**

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*Company Name:* **SANDCO 949 LIMITED**

*Company Number:* **05698244**

*Date of this return:* **04/02/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1UF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **DENT**

*Former names:*

*Service Address:* **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1UF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JEREMY JOHN**

*Surname:* **CHAMPION**

*Former names:*

*Service Address:* **16 FINDLAY DRIVE  
WORPLESDON  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU3 3HT**

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

*Date of Birth:* **01/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **COLIN FRANCIS**  
*Surname:*                      **QUINN**  
*Former names:*  
*Service Address:*              **43 CEDAR CLOSE**  
   **BAGSHOT**  
   **SURREY**  
   **UNITED KINGDOM**  
   **GU19 5AB**

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

*Date of Birth:*   **22/03/1966**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY A DULY APPOINTED REPRESENTATIVE HAS ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 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

**1 ORDINARY Shares held as at 04/02/2010**

*Name:* **BARRATT DEVELOPMENTS P L C**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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