



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQAIQHJ

Received for filing in Electronic Format on the: **01/03/2010**

*Company Name:* **THE SANDS MANAGEMENT COMPANY (CARBIS BAY) LIMITED**

*Company Number:* **06077003**

*Date of this return:* **01/02/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **BISHOP FLEMING CHY NYVEROW  
NEWHAM ROAD  
TRURO  
CORNWALL  
TR1 2DP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS JOHN**

*Surname:* **SEATON-BURRIDGE**

*Former names:*

*Service Address:* **VALE COTTAGE CROWSMENEGGUS  
PONSANOOTH  
TRURO  
CORNWALL  
TR3 7JJ**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **CHARLES GRAHAM**

*Surname:* **ROACH**

*Former names:*

*Service Address:* **THE SANDS PORTHREPTA ROAD  
CARBIS BAY  
CORNWALL  
TR26 2FG**

*Country/State Usually Resident:* **UK**

*Date of Birth:* **1947-08-26**

*Nationality:* **BRITISH**

*Occupation:* **VICE CHAIRMAN**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS JOHN**

*Surname:*                **SEATON-BURRIDGE**

*Former names:*

*Service Address:*        **VALE COTTAGE CROWSMENEGGUS  
PONSANOOTH  
TRURO  
CORNWALL  
TR3 7JJ**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **1955-02-01**

*Nationality:*   **BRITISH**

*Occupation:*    **SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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

**16 ORDINARY Shares held as at 01/02/2010**

**1 DISPOSED OF IN PERIOD ON 16/03/2009**

**1 DISPOSED OF IN PERIOD ON 23/03/2009**

*Name:* **PRIDEAUX DEVELOPMENTS LIMITED**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 01/02/2010**

*Name:* **MR M J HALL**

*Address:*

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*Name:* **MS A L LYON**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 01/02/2010**

*Name:* **MS J I JAMES**

*Address:*

*Name:* **MR M R HAYDON**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 01/02/2010**

*Name:* **MR SARGENT**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 01/02/2010**

*Name:* **MR J N HAYES**

*Address:*

*Name:* **MRS D HAYES**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 01/02/2010**

*Name:* **MR PECK**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 01/02/2010**

*Name:* **MS F L RICKETTS**

*Address:*

*Name:* **MR A J R RICKETTS**

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 01/02/2010**

*Name:* **MS D C SHIELS**

*Address:*

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*Name:* **MR L A J SHIELS**

*Address:*



*Shareholding* : 9

**1 ORDINARY Shares held as at 01/02/2010**

*Name:* **MRS YEOMANS**

*Address:*

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*Name:* **MR YEOMANS**

*Address:*

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*Shareholding* : 10

**1 ORDINARY Shares held as at 01/02/2010**

*Name:* **MR KEARSLEY**

*Address:*

*Name:* **MRS KEARSLEY**

*Address:*

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*Shareholding : 11*

**3 ORDINARY Shares held as at 01/02/2010**

*Name:* **SANCTUARY HOUSING**

*Address:*

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*Shareholding : 12*

**2 ORDINARY Shares held as at 01/02/2010**

*Name:* **P J HOYLE**

*Address:*

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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.