



Companies House
— for the record —

AR01 (ef)

Annual Return



XPJYBRHM

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

Company Number: **06077003**

Date of this return: **01/02/2011**

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**

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: **UNITED KINGDOM**

Date of Birth: **26/08/1947** *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: **UNITED KINGDOM**

Date of Birth: **01/02/1955** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 2011-02-01**
Name: **PRIDEAUX DEVELOPMENTS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2011-02-01**
Name: **MS A L LYON**

Name: **MR M J HALL**

Shareholding 3 : **1 ORDINARY shares held as at 2011-02-01**
Name: **MR M R HAYDON**

Name: **MS J I JAMES**

Shareholding 4 : **1 ORDINARY shares held as at 2011-02-01**
Name: **MR SARGENT**

Shareholding 5 : **1 ORDINARY shares held as at 2011-02-01**
Name: **MRS D HAYES**

Name: MR J N HAYES

Shareholding 6 : 1 ORDINARY shares held as at 2011-02-01

Name: MR PECK

Shareholding 7 : 1 ORDINARY shares held as at 2011-02-01

Name: MR A J R RICKETTS

Name: MS F L RICKETTS

Shareholding 8 : 1 ORDINARY shares held as at 2011-02-01

Name: MS D C SHIELS

Name: MR L A J SHIELS

Shareholding 9 : 1 ORDINARY shares held as at 2011-02-01

Name: MR YEOMANS

Name: MRS YEOMANS

Shareholding 10 : 1 ORDINARY shares held as at 2011-02-01

Name: MRS KEARSLEY

Name: MR KEARSLEY

Shareholding 11 : 3 ORDINARY shares held as at 2011-02-01

Name: SANCTUARY HOUSING

Shareholding 12 : 2 ORDINARY shares held as at 2011-02-01

Name: P J HOYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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