



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2015**

X4118DUJ

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

Company Number: **06077003**

Date of this return: **01/02/2015**

SIC codes: **98000**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL ROWLAND**

Surname: **HAYDON**

Former names:

Service Address: **FLAT 1 THE SANDS
PORTHREPTA ROAD CARBIS BAY
ST. IVES
CORNWALL
UNITED KINGDOM
TR26 2FG**

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

Date of Birth: **30/09/1953** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MALCOLM NORMAN**

Surname: **HAYES**

Former names:

Service Address: **42 GORDON CLOSE
BROADWAY
WORCESTERSHIRE
UNITED KINGDOM
WR12 7BJ**

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

Date of Birth: **06/06/1946** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **FAY LOUISE**

Surname: **RICKETTS**

Former names:

Service Address: **DANIELL HOUSE FALMOUTH ROAD**
 TRURO
 CORNWALL
 ENGLAND
 TR1 2HX

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

Date of Birth: **11/12/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **HILS CHARLES**

Surname: **ZIAR**

Former names:

Service Address: **GLEBE HOUSE WAGG LANE
PROBUS
TRURO
CORNWALL
UNITED KINGDOM
TR2 4JX**

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

Date of Birth: **24/04/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 01/02/2015 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: **MR HAYDON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS HAYES**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **P HOYLE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR KEARSLEY**

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

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

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

Name: MR RICKETTS

Shareholding 8 : 3 ORDINARY shares held as at the date of this return
Name: MR SANCTUARY HOUSING

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

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MS SHIELS

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

Shareholding 12 : 15 ORDINARY shares held as at the date of this return
Name: PRIDEAUX DEVELOPMENTS LIMITED

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR A A THOMAS & MRS B J THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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