



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/08/2011**

Company Name: **SAC Properties Ltd**

Company Number: **06334218**

Date of this return: **06/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **COLLINGWOOD**

Former names:

Service Address: **41 EAST DEAN ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 8EJ**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **COLLINGWOOD**

Former names:

Service Address: **41 EAST DEAN ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 8EJ**

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

Date of Birth: **10/04/1964** *Nationality:* **BRITISH**

Occupation: **IT PROJECT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **SUSAN JANE**

Surname: **COLLINGWOOD**

Former names: **CRADDOCK**

Service Address: **41 EAST DEAN ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 8EJ**

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

Date of Birth: **16/04/1966** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 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 : 50 ORDINARY GBP1 SHARES shares held as at 2011-08-06
Name: ANDREW JAMES COLLINGWOOD

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at 2011-08-06
Name: SUSAN JANE COLLINGWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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