Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **07/09/2015**

Company Name:	**SAC Properties Ltd**
Company Number:	**06334218**
Date of this return:	**06/08/2015**
SIC codes:	**56101** **82990**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANDREW JAMES COLLINGWOOD**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
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.