



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIG6TKJX

Received for filing in Electronic Format on the: **03/06/2010**

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*Company Name:* **SANDROVE BRAHAMS SERVICES LIMITED**

*Company Number:* **06602543**

*Date of this return:* **27/05/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **19-20 GROSVENOR STREET  
LONDON  
LONDON  
W1K 4QH**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON HARRY**  
*Surname:*                         **HILDEBRAND**  
*Former names:*  
*Service Address:*                **308 WHITCHURCH LANE**  
   **EDGWARE**  
   **MIDDLESEX**  
   **HA8 6QX**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON HARRY**  
*Surname:*                         **HILDEBRAND**  
*Former names:*  
*Service Address:*                **308 WHITCHURCH LANE**  
   **EDGWARE**  
   **MIDDLESEX**  
   **HA8 6QX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/07/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUILDING**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **HOWARD DAVID**  
*Surname:*                      **SANDROVE**  
*Former names:*  
*Service Address:*              **6 TOWERS ROAD**  
   **HATCH END**  
   **PINNER**  
   **MIDDLESEX**  
   **HA5 4SJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/07/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2010 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

**10000 OTHER Shares held as at 27/05/2010**

*Name:* **SANDROVE BRAHAMS & ASSOCIATES LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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