



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CROMWELL SANDGATE MANAGEMENT COMPANY LIMITED**

Company Number: **07325649**

Date of this return: **26/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **127 HIGH STREET
HYTHE
KENT
ENGLAND
CT21 5JJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER PATRICK LEWIS**

Surname: **CONROY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1977** Nationality: **BRITISH**

Occupation: **ARMY MAJOR**

Company Director 2

Type: **Person**
Full forename(s): **KATE**

Surname: **LEBERL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1980** Nationality: **BRITISH**

Occupation: **POLICE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **HELEN CONSUELO**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1960** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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: **HELEN CONSUELO RUSSELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PATRICK LEWIS CONROY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KATE LEBERL**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-01-18
Name: **MARY JEAN NASH**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2012-12-28

Name: **JAN AINSWORTH**

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

Name: **KATHLEEN CHAPMAN**

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

Name: **DONNA-LISA TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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