



Companies House

AR01 (ef)

Annual Return



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Company Name: **SANDRINGHAM FINANCIAL PARTNERS LIMITED**

Company Number: **08022795**

Date of this return: **10/04/2014**

SIC codes: **64999**

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

Situation of Registered Office: **1 CARTWRIGHT COURT BRADLEY BUSINESS PARK
HUDDERSFIELD
HD2 1GN**

Officers of the company

Company Secretary 1

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

Surname: **RUSHALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN ROGER**

Surname: **BRAIDFORD**

Former names:

Service Address: **178 MAINS LANE
POULTON
LANCASHIRE
UNITED KINGDOM
FY6 7LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JULIE**

Surname: **DARLINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER ROBERT**

Surname: **HALES**

Former names:

Service Address: **2 ST JOHNS MEADOWS
THIRSK ROAD
EASINGWOLD
NORTH YORKSHIRE
UNITED KINGDOM
YO61 3HJ**

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

Date of Birth: **21/10/1946** *Nationality:* **BRITISH**
Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR BARRY CHARLES**

Surname: **KAYES**

Former names:

Service Address: **106 LABRADOR DRIVE
POOLE
DORSET
UNITED KINGDOM
BH15 1UY**

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

Date of Birth: **21/10/1942** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	NON-CUMULATIVE REDEEM PEF	<i>Number allotted</i>	650000
		<i>Aggregate nominal value</i>	650000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON CUMULATIVE REDEMPTION PREFERENCE SHARES ARE NOT ENTITLED TO VOTE ON RESOLUTIONS UNLESS THE COMPANY IS UNABLE TO REDEEM THE SHARES ON THE DUE DATE, OR THE RESOLUTION INVOLVES WINDING THE COMPANY UP OR IS AMENDING THE RIGHTS, PRIVILEGES OR RESTRICTIONS OF THE NON-CUMULATIVE REDEEMABLE PREFERENCE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	651000
		<i>Total aggregate nominal value</i>	651000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: CLEAR VIEW ASSURED LIMITED

Shareholding 2 : 650000 NON-CUMULATIVE REDEEM PEF shares held as at the date of this return
Name: CLEAR VIEW ASSURED LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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