



Annual Return

Company Name: **Sandown Property Company (Liverpool) limited**

Company Number: **00496224**



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Company Name: **Sandown Property Company (Liverpool) limited**

Company Number: **00496224**

Date of this return: **31/05/2016**

Sic Codes: **68201**

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

Situation of **3RD FLOOR PACIFIC CHAMBERS 11-13 VICTORIA STREET**

Registered Office: **LIVERPOOL MERSEYSIDE
UNITED KINGDOM L2 5QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MICHAEL ARTHUR**
Surname: **FRAENKEL**
Former Names: **MICHAEL ARTHUR FRAENKEL**
Service Address: **3RD FLOOR PACIFIC CHAMBERS 11-13 VICTORIA STREET
LIVERPOOL
UNITED KINGDOM L2 5QQ**

Company Director 1

Type: **Person**
Full Forename(s): **MRS RACHAEL**
Surname: **COLEMAN**
Former Names: **RACHAEL MARIE COLEMAN / R. M. COLEMAN /**
Service Address: **3RD FLOOR PACIFIC CHAMBERS 11-13 VICTORIA STREET
LIVERPOOL
UNITED KINGDOM L2 5QQ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR MICHAEL ARTHUR**
Surname: **FRAENKEL**
Former Names: **MICHAEL ARTHUR FRAENKEL**
Service Address: **3RD FLOOR PACIFIC CHAMBERS 11-13 VICTORIA STREET
LIVERPOOL
UNITED KINGDOM L2 5QQ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1945** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **COUNCILLOR BEATRICE LESSER**
Surname: **FRAENKEL**
Former Names: **BEATRICE LESSER FRAENKEL / B. L. FRAENKEL /**
Service Address: **3RD FLOOR PACIFIC CHAMBERS 11-13 VICTORIA STREET**
LIVERPOOL
UNITED KINGDOM L2 5QQ

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

EACH SHARE ENTITLES THE SHARHOLDER TO 1 VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 31st May 2016 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:	2000 transferred on 2016-02-29
	0 ORDINARY shares held as at the date of this return
Name:	P HOLMES PROPERTIES LIMITED
Shareholding 2:	2000 ORDINARY shares held as at the date of this return
Name:	SANDOWN PROPERTY HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

