



Companies House

AR01 (ef)

Annual Return



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Company Name: **SANDSTONE RESIDENTS COMPANY LIMITED**

Company Number: **01109694**

Date of this return: **19/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **LEE BOLTON MONIER-WILLIAMS
1 THE SANCTUARY
WESTMINSTER
LONDON
SW1P 3JT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NURI MICHAEL**

Surname: **BODUR**

Former names:

Service Address: **13 SANDSTONE
5 KENT ROAD
RICHMOND
SURREY
ENGLAND
TW9 3JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ROWENA PENELOPE**

Surname: **FULLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1958** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 3

Type: **Person**
Full forename(s): **JOHN EDWARD**

Surname: **GWILT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR TITO**

Surname: **SACCHI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1965** *Nationality:* **ITALIAN**

Occupation: **MEDIA CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: TITO SACCHI

Name: MONICA DUO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUI CHUN GRACE TAI

Name: TERESA TIN CHUN TAI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY MALCOLM CLARKE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SUMNER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: REBECCA ANNE GASTER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PETER HENRY SANDWELL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN BRIDGEMAN

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-27
Name: GWEN ELIZABETH EVANS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET LEWIS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: KEITH NEWTON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH LOUIS BAHOSHY

Name: MARIANNE BAHOSHY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN MCCREADY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MEE-KIT CHENG

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS JOHN DAW

Name: KATIE FEATHERSTONE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN MAY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: JOHN EDWARD GWILT

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: DAVID WYETH

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: NURI MICHAEL BODUR

Name: MARTINE ADELAIDE TAYLOR

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: ISOBEL GEORGIANA ARTHUR

Name: RICHARD HENRY HOPTON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT ANTONIO PIRAS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: ROWENA PENELOPE FULLER

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: BRENDA SUMMERFIELD

Name: PALLE NYGAARD JESPERSEN

Shareholding 23 : 2 ORDINARY shares held as at the date of this return

Name: ANGELA DUBB

Name: VARINDER SINGH DUBB

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: JILL BODUR

Authorisation

Authenticated

This form was authorised by one of the following:

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