



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE SANDERUM CENTRE LIMITED**

Company Number: **01393544**

Date of this return: **10/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **SANDERUM HOUSE
OAKLEY ROAD
CHINNOR
OXON
OX9 4TW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SHENNANS NOMINEES LIMITED**

Registered or principal address: **SANDERUM HOUSE OAKLEY ROAD
CHINNOR
OXFORDSHIRE
ENGLAND
OX39 4TW**

European Economic Area (EEA) Company

Register Location: **OXON, UK**
Registration Number: **07648641**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL AUBREY JOHN**

Surname: **BOUGHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1951** *Nationality:* **BRITISH**
Occupation: **FINANCE PARTNER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD AUBREY**

Surname: **BOUGHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS CAROLINE FIONA**

Surname: **COPE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	CUMULATIVE REDEEMABLE NON VOTING PREFERENCE	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	EMPLOYEE	<i>Number allotted</i>	131
		<i>Aggregate nominal value</i>	131
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5731
		<i>Total aggregate nominal value</i>	5731

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 150 CUMULATIVE REDEEMABLE NON VOTING PREFERENCE shares held as at the date of HELEN CHRISTINE BOUGHTON
<i>Shareholding 2</i> <i>Name:</i>	: 2500 ORDINARY shares held as at the date of this return MICHAEL AUBREY JOHN BOUGHTON
<i>Shareholding 3</i> <i>Name:</i>	: 2500 ORDINARY shares held as at the date of this return RICHARD AUBREY BOUGHTON
<i>Shareholding 4</i> <i>Name:</i>	: 150 CUMULATIVE REDEEMABLE NON VOTING PREFERENCE shares held as at the date of MICHAEL AUBREY JOHN BOUGHTON
<i>Shareholding 5</i> <i>Name:</i>	: 150 CUMULATIVE REDEEMABLE NON VOTING PREFERENCE shares held as at the date of RICHARD AUBREY BOUGHTON
<i>Shareholding 6</i> <i>Name:</i>	: 150 CUMULATIVE REDEEMABLE NON VOTING PREFERENCE shares held as at the date of SUSAN BARBARA BOUGHTON
<i>Shareholding 7</i> <i>Name:</i>	: 131 EMPLOYEE shares held as at the date of this return CAROLINE FIONA COPE

Authorisation

Authenticated

This form was authorised by one of the following:

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