



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X294XZW4**

*Received for filing in Electronic Format on the: 21/05/2008*

*Company Name:* **SANDRINGHAM COURT (BECKENHAM) MANAGEMENT COMPANY LIMITED**

*Company Number:* **02367050**

---

### *Company Details*

*Period Ending:* **30/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 GLENEAGLE LODGE 51  
RECTORY  
ROAD, BECKENHAM  
KENT  
BR3 1HR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN RUSSELL AITKEN DYER**    *Address:* **1 GLENEAGLE LODGE  
51 RECTORY ROAD  
BECKENHAM  
KENT  
BR3 1HR**

---

### *Director 1 :*

*Name:* **SUSAN MARGARET  
GLAZEBROOK**    *Address:* **20 BALMORAL COURT  
35 THE AVENUE  
BECKENHAM  
KENT  
BR3 5GB**

*Date of Birth:* **01/02/1949**    *Nationality:* **British**    *Occupation:* **RELOCATION CONSULTANT**

---

### *Director 2 :*

*Name:* **ALEXANDER JAMES PETER  
MARTYN**    *Address:* **2 SANDRINGHAM COURT 37 THE  
AVENUE  
BECKENHAM  
KENT  
BR3 5EE**

*Date of Birth:* **22/01/1970**    *Nationality:* **British**    *Occupation:* **DERIVATIVES TRADER**

---

Director 3 :

Name: **JAMES ERROL VALENTINE** Address: **3 SANDRINGHAM COURT  
37 THE AVENUE  
BECKENHAM  
KENT  
BR3 5EE**

Date of Birth: **17/01/1956** Nationality: **British** Occupation: **SELF EMPLOYED**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>15</b>	<b>GBP375</b>
<b>TOTALS</b>	<b>15</b>	<b>GBP375</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 30/03/2008**

Name: **V. CONNER**  
Address: **C/O ANDREW REEVES 4 HIGH STREET  
BROMLEY  
KENT  
UK  
BR1 1EA**

*Shareholding 2:*

**0 ORDINARY Shares held as at 30/03/2008  
1 DISPOSED OF IN PERIOD ON 12/01/2007**

*Name:* **GERARD LOVE**  
*Address:* **5 SANDRINGHAM COURT  
37 THE AVENUE  
BECKENHAM  
KENT  
BR3 2EE**

---

*Shareholding 3:*

**0 ORDINARY Shares held as at 30/03/2008  
1 DISPOSED OF IN PERIOD ON 05/05/2006**

*Name:* **JANE LOUISE FREELAND**  
*Address:* **LE VIEX MENAGE RUE DE LA VILLE AU NEVEU  
ST QUEN  
JERSEY  
JE3 2DU**

---

*Shareholding 4:*

**0 ORDINARY Shares held as at 30/03/2008  
1 DISPOSED OF IN PERIOD ON 09/02/2007**

*Name:* **SUSAN MARGARET FLANNERY**  
*Address:* **FLAT 15 SANDRINGHAM COURT  
37 THE AVENUE  
BECKENHAM  
KENT  
BR3 2EE**

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 30/03/2008**

*Name:* **SUSAN GLAZEBROOK**  
*Address:* **7 HIGHFIELD ROAD**  
**BICKLEY**  
**BROMLEY**  
**BR1 2JN**

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 30/03/2008**

*Name:* **P. CHOW**  
*Address:* **47 OAKWOOD AVENUE**  
**BECKENHAM**  
**KENT**  
**BR3 6PT**

---

*Shareholding 7:*

**0 ORDINARY Shares held as at 30/03/2008**  
**1 DISPOSED OF IN PERIOD ON 22/08/2005**

*Name:* **JOANNE SARAH COLEMAN**  
*Address:* **FLAT 7 SANDRINGHAM COURT**  
**37 THE AVENUE**  
**BECKENHAM**  
**KENT**  
**BR3 2EE**

---

*Shareholding 8:*

**1 ORDINARY Shares held as at 30/03/2008**

*Name:*

**MICHAEL ROBERT HOWARD**

*Address:*

**6 BRAMLEY CLOSE  
ORPINGTON  
KENT  
BR6 8JS**

---

*Shareholding 9:*

**0 ORDINARY Shares held as at 30/03/2008**

**1 DISPOSED OF IN PERIOD ON 09/01/2007**

*Name:*

**STUART EDWARD HAYWARD**

*Address:*

**FLAT 12 SANDRINGHAM COURT  
37 THE AVENUE  
BECKENHAM  
KENT  
BR3 5EE**

---

*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 30/03/2008**

*Name:*

**JOHN ALFORD-SMITH**

*Address:*

**PO BOX 5093 CRESTA  
2118  
SOUTH AFRICA**

---

Shareholding 1:  
1 1 ORDINARY Shares held as at 30/03/2008

Name: A P MARTYN  
Address: FLAT 2 SANDRINGHAM COURT  
37 THE AVENUE  
BECKENHAM  
KENT  
BR3 2EE

---

Shareholding 1:  
2 1 ORDINARY Shares held as at 30/03/2008

Name: ANTHONY JOHN WOOTTEN  
Address: C/O ANDREW REEVES 4 HIGH STREET  
BROMLEY  
KENT  
UK  
BR1 1EA

---

Shareholding 1:  
3 0 ORDINARY Shares held as at 30/03/2008  
1 DISPOSED OF IN PERIOD ON 29/11/2005

Name: HAYWARD  
Address: 11 SPINNEY WAY  
CUDHAM  
SEVENOAKS  
KENT  
TN14 7QY

Shareholding 1:  
4      **0 ORDINARY Shares held as at 30/03/2008**  
**1 DISPOSED OF IN PERIOD ON 11/01/2006**

Name:            **L. CREGAN**  
Address:        **FLAT 3 SANDRINGHAM COURT**  
                    **37 THE AVENUE BECKENHAM**  
                    **KENT**  
                    **BR3 2EE**

---

Shareholding 1:  
5      **0 ORDINARY Shares held as at 30/03/2008**  
**1 DISPOSED OF IN PERIOD ON 17/02/2006**

Name:            **M. PRIOR**  
Address:        **FLAT 4 SANDRINGHAM COURT**  
                    **37 THE AVENUE**  
                    **BECKENHAM**  
                    **KENT**  
                    **BR3 2EE**

---

Shareholding 1:  
6      **1 ORDINARY Shares held as at 30/03/2008**

Name:            **ABDUL KARIM**  
Address:        **SUITE 401 302 REGENT STREET**  
                    **LONDON**  
                    **UK**  
                    **W1R 6HH**

---



Shareholding 1:  
7 **1 ORDINARY Shares held as at 30/03/2008**

Name: **A B WEAVER**

Address: **15 SANDRINGHAM COURT 37 THE AVENUE  
BECKENHAM  
KENT  
UK  
BR3 5EE**

---

Shareholding 1:  
8 **1 ORDINARY Shares held as at 30/03/2008**

Name: **J ERROL VALENTINE**

Address: **3 SANDRINGHAM COURT 37 THE AVENUE  
BECKENHAM  
KENT  
UK  
BR3 5EE**

---

Shareholding 1:  
9 **1 ORDINARY Shares held as at 30/03/2008**

Name: **J G RICE**

Address: **4 SANDRINGHAM COURT 37 THE AVENUE  
BECKENHAM  
KENT  
UK  
BR3 5EE**

---

*Shareholding* 2:  
0 **1 ORDINARY Shares held as at 30/03/2008**

*Name:* **KATHERINE A MORGAN**

*Address:* **5 SANDRINGHAM COURT 37 THE AVENUE  
BECKENHAM  
KENT  
UK  
BR3 5EE**

---

*Shareholding* 2:  
1 **1 ORDINARY Shares held as at 30/03/2008**

*Name:* **BARRY VERNON BRYAN**

*Address:* **12 SANDRINGHAM COURT 37 THE AVENUE  
BECKENHAM  
KENT  
UK  
BR3 5EE**

---

*Shareholding* 2:  
2 **1 ORDINARY Shares held as at 30/03/2008**

*Name:* **DANIEL C MULLIGAN**

*Address:* **14 SANDRINGHAM COURT 37 THE AVENUE  
BECKENHAM  
KENT  
UK  
BR3 5EE**

---

*Shareholding* 2:  
3

**1 ORDINARY Shares held as at 30/03/2008**

*Name:*

**PETER DENNIS ROWDEN**

*Address:*

**16 SANDRINGHAM COURT 37 THE AVENUE  
BECKENHAM  
KENT  
UK  
BR3 5EE**

*Name:*

**NICOLA AMANDA ROWDEN**

*Address:*

**16 SANDRINGHAM COURT 37 THE AVENUE  
BECKENHAM  
KENT  
UK  
BR3 5EE**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/05/2008**

*Authenticated:* **Yes (E/W)**