



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XAMWYIRW

Received for filing in Electronic Format on the: **31/03/2010**

---

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

*Company Number:* **02367050**

*Date of this return:* **30/03/2010**

*SIC codes:* **9800**

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

*Situation of Registered  
Office:* **3 SANDRINGHAM COURT 37 THE AVENUE  
BECKENHAM  
KENT  
BR3 5EE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JAMES ERROL**

*Surname:* **VALENTINE**

*Former names:*

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

---

*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **SUSAN MARGARET**

*Surname:*               **GLAZEBROOK**

*Former names:*

*Service Address:*       **3B ROSEMOUNT DRIVE  
BICKLEY  
KENT  
UNITED KINGDOM  
BR1 2LQ**

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

*Date of Birth:*   **1949-02-01**                       *Nationality:*   **BRITISH**

*Occupation:*    **RELOCATION CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ALEXANDER JAMES PETER**  
*Surname:*                        **MARTYN**  
*Former names:*  
*Service Address:*              **2 SANDRINGHAM COURT 37 THE AVENUE  
BECKENHAM  
KENT  
BR3 5EE**

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

*Date of Birth:*   **1970-01-22**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DERIVATIVES TRADER**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES ERROL**  
*Surname:*                        **VALENTINE**  
*Former names:*  
*Service Address:*              **3 SANDRINGHAM COURT  
37 THE AVENUE  
BECKENHAM  
KENT  
BR3 5EE**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **1956-01-17**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SELF EMPLOYED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>375</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>375</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 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

**1 ORDINARY Shares held as at 30/03/2010**

*Name:* **V. CONNER**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 30/03/2010**

*Name:* **SUSAN GLAZEBROOK**

*Address:*

---

*Shareholding* : 3

**1 ORDINARY Shares held as at 30/03/2010**

*Name:* **P. CHOW**

*Address:*

---

*Shareholding* : 4

**1 ORDINARY Shares held as at 30/03/2010**

*Name:* **MICHAEL ROBERT HOWARD**

*Address:*

---

*Shareholding* : 5

**1 ORDINARY Shares held as at 30/03/2010**

*Name:* **JOHN ALFORD-SMITH**

*Address:*

---

*Shareholding* : 6

**1 ORDINARY Shares held as at 30/03/2010**

*Name:* **A P MARTYN**

*Address:*

---

*Shareholding* : 7

**1 ORDINARY Shares held as at 30/03/2010**

*Name:* **KATHLEEN ELANOR WOLFF**

*Address:*

---

*Shareholding* : 8

**1 ORDINARY Shares held as at 30/03/2010**

*Name:* **ABDUL KARIM**

*Address:*

---

*Shareholding* : 9

**1 ORDINARY Shares held as at 30/03/2010**

*Name:* **A B WEAVER**

*Address:*

---

*Shareholding* : 10

**1 ORDINARY Shares held as at 30/03/2010**

*Name:* **J ERROL VALENTINE**

*Address:*

---

*Shareholding : 11*

**1 ORDINARY Shares held as at 30/03/2010**

*Name:* **J G RICE**

*Address:*

---

*Shareholding : 12*

**1 ORDINARY Shares held as at 30/03/2010**

*Name:* **KATHERINE A MORGAN**

*Address:*

---

*Shareholding : 13*

**1 ORDINARY Shares held as at 30/03/2010**

*Name:* **BARRY VERNON BRYAN**

*Address:*

---



*Shareholding* : 14

**1 ORDINARY Shares held as at 30/03/2010**

*Name:* **DANIEL C MULLIGAN**

*Address:*

---

*Shareholding* : 15

**1 ORDINARY Shares held as at 30/03/2010**

*Name:* **PETER DENNIS ROWDEN**

*Address:*

*Name:* **NICOLA AMANDA ROWDEN**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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