



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X7EEKSW4

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

*Company Number:* **02367050**

*Date of this return:* **30/03/2011**

*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*    **1**

*Type:*                                **Person**

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

*Surname:*                           **GLAZE BROOK**

*Former names:*

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

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

*Date of Birth:*    **01/02/1949**                                *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:* **22/01/1970** *Nationality:* **BRITISH**

*Occupation:* **DERIVATIVES TRADER**

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*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:*    **17/01/1956**

*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 30/03/2011 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 2011-03-30  
*Name:* V. CONNER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-30  
*Name:* SUSAN GLAZEBROOK

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-30  
*Name:* P. CHOW

*Shareholding 4* : 1 ORDINARY shares held as at 2011-03-30  
*Name:* MICHAEL ROBERT HOWARD

*Shareholding 5* : 1 ORDINARY shares held as at 2011-03-30  
*Name:* JOHN ALFORD-SMITH

*Shareholding 6* : 1 ORDINARY shares held as at 2011-03-30  
*Name:* A P MARTYN

*Shareholding 7* : 1 ORDINARY shares held as at 2011-03-30

*Name:* KATHLEEN ELANOR WOLFF

*Shareholding 8* : 1 ORDINARY shares held as at 2011-03-30  
*Name:* ABDUL KARIM

*Shareholding 9* : 1 ORDINARY shares held as at 2011-03-30  
*Name:* A B WEAVER

*Shareholding 10* : 1 ORDINARY shares held as at 2011-03-30  
*Name:* J ERROL VALENTINE

*Shareholding 11* : 1 ORDINARY shares held as at 2011-03-30  
*Name:* J G RICE

*Shareholding 12* : 1 ORDINARY shares held as at 2011-03-30  
*Name:* KATHERINE A MORGAN

*Shareholding 13* : 1 ORDINARY shares held as at 2011-03-30  
*Name:* BARRY VERNON BRYAN

*Shareholding 14* : 1 ORDINARY shares held as at 2011-03-30  
*Name:* DANIEL C MULLIGAN

*Shareholding 15* : 1 ORDINARY shares held as at 2011-03-30  
*Name:* NICOLA AMANDA ROWDEN

*Name:* PETER DENNIS ROWDEN

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### *Authorisation*

*Authenticated*

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

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