



Companies House

AR01 (ef)

Annual Return



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X45TBRNL

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

Company Number: **02367050**

Date of this return: **30/03/2015**

SIC codes: **68320**

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**

Company Director **3**

Type: **Person**
Full forename(s): **NICOLA AMANDA**

Surname: **ROWDEN**

Former names:

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

Country/State Usually Resident: **ENGLAND UK**

Date of Birth: **03/03/1970** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **4**

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**

Company Director **5**

Type: **Person**

Full forename(s): **ANDREW BRIAN**

Surname: **WEAVER**

Former names:

Service Address: **15 SANDRINGHAM COURT 37 THE AVENUE
BECKENHAM
KENT
UNITED KINGDOM
BR3 5EE**

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

Date of Birth: **27/07/1972** *Nationality:* **BRITISH**

Occupation: **LOANS ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	15
		<i>Total aggregate nominal value</i>	375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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: **V. CONNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN GLAZEBROOK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **P. CHOW**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROBERT HOWARD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON CARMOUCHE**

Name: **K KORYTKOWSKA**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: A P MARTYN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN ELANOR WOLFF

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ABDUL KARIM

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: A B WEAVER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: J ERROL VALENTINE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: J G RICE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: KATHERINE A MORGAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ESTATE OF BARRY VERNON BRYAN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL C MULLIGAN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA AMANDA ROWDEN

Name: PETER DENNIS ROWDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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