



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE SANCTUARY SPA GROUP LIMITED**

Company Number: **02427377**

Date of this return: **31/08/2011**

SIC codes: **9305**

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

Situation of Registered Office: **MANCHESTER BUSINESS PARK 3500 AVIATOR WAY
MANCHESTER
M22 5TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTYN JOHN**

Surname: **CAMPBELL**

Former names:

Service Address: **10 WOODSTOCK AVENUE
REDDISH
STOCKPORT
CHESHIRE
SK5 7HX**

Company Director 1

Type: **Person**
Full forename(s): **MR JON**

Surname: **LANG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRANDON HOWARD**

Surname: **LEIGH**

Former names:

Service Address: **216 OUTWOOD ROAD
HEALD GREEN
CHEADLE
CHESHIRE
SK8 3JL**

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

Date of Birth: **22/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	972800
		<i>Aggregate nominal value</i>	97280
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Class of shares	ORDINARY A	<i>Number allotted</i>	6277200
		<i>Aggregate nominal value</i>	627720
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7250000
		<i>Total aggregate nominal value</i>	725000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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 : **411033 ORDINARY shares held as at 2011-08-31**
Name: **THE SANCTUARY SPA HOLDINGS LIMITED**

Shareholding 2 : **561767 ORDINARY shares held as at 2011-08-31**
Name: **THE SANCTUARY SPA GROUP LIMITED**

Shareholding 3 : **154796 ORDINARY A shares held as at 2011-08-31**

Name: THE SANCTUARY SPA GROUP LIMITED

Shareholding 4 : 6122404 ORDINARY A shares held as at 2011-08-31

Name: THE SANCTUARY SPA HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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