



Companies House

AR01 (ef)

Annual Return



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Company Name: **SANDHURST RESIDENTS LIMITED**

Company Number: **02608041**

Date of this return: **07/05/2015**

SIC codes: **55900**

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

Situation of Registered Office: **DACK PROPERTY MANAGEMENT 67 OSBORNE ROAD
SOUTHSEA
PORTSMOUTH
HANTS
PO5 3LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER SIMON**

Surname: **DACK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CONWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1989** Nationality: **BRITISH**
Occupation: **MECHANICAL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **PATRICK JOSEPH**

Surname: **FALLON**

Former names:

Service Address: **FLAT 10 SANDHURST COURT
VICTORIA GROVE SOUTHSEA
PORTSMOUTH
HAMPSHIRE
PO5 1NE**

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

Date of Birth: **25/08/1940** *Nationality:* **IRISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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: MICHAEL BUGGY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: P. FALLON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: E.H. WRIGHT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ALAN SHERWOOD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE MORGAN

Name: DAVID MORGAN

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

Name: GLAYMOR ENTERPRISES LTD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: H KEMPE

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

Name: M I HANCOCK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: S M POLLARD

Shareholding 10 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-04-10

Name: J C CONWAY

Name: S A CONWAY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: JONATHAN CHARLES CONWAY

Name: NATALIE LING-YUM YIP

Authorisation

Authenticated

This form was authorised by one of the following:

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