

000H93638

# Annual Return

of company number 03188232

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company name

SANDERS ESTATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 02/04/99 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year		
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#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

HILLFIELD FARM
MEARCOMBE LANE BLEADON
WESTON SUPER MARE
NORTH SOMERSET BS24 ONZ

## Principal business activities (See note 4)

Trade classification is 9999 DORMANT COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

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show the d	ate here. F	Please note	that the	form mu	ıst
be delivere	d to Comp	anies Hou	se within	28 days	of
this earlier	date.				

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Day	Month	Year	
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7484	Owner & Operation &.
	Public House
	WRLLC House

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03188232 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
	,
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
CHRISTOPHER MERVYN	MICHAEL FREEZER
SANDERS	ZYNDEGS THE MINDWITT
HILLFIELD FARM MEARCOMBE LANE	Winsmin Him
BLEADON	
AVON BS24 ONZ	
If this person has ceased to be secretary, please state when.	Day Month Year  Day Month Year  Date of resignation.
	· · · · · · · · · · · · · · · · · · ·
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
CHRISTOPHER MERVYN SANDERS	
HILLFIELD FARM	
MEARCOMBE LANE	
BLEADON AVON BS24 ONZ	
217011 2022 0112	
	***************************************
Date of Birth:- 28/08/58	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	Smoon Signment Fro
Page 2	Interiored Marinera Lecondary FA

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03188232	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
MICHAEL FREDERICK SANDERS	· · · · · · · · · · · · · · · · · · ·
THE WINGMILL X	X THE WIND MILL
WINDMILL HILL HUTTON WESTON SUPER MARE	
AVON BS24 9UW	
Date of Birth:- 28/05/58	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	SANOGRA RETAIL LAO VISION TECHNOLOGIS KALLY
Show any relevant current and previous directorships.	horamon Herman Termany LA
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	
Destination	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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03188232 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	Oko. NAMO	300,000	306,000		
	Totals	300,000	300,050		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the po	Please mark the appropriate box.  eriod		
The last full members list was at 19/04/97	on paper paper  A list of changes is enclosed				
	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		Λ			
Certificate	Signed	B			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24	Jos	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>					
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	Tolenhone		Evt		

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEIMBERS	SCHEDULE TO FORIN 303			
Company Number: 0212222	Account of Shares			
Company Number: 03188232	1		shares trans-	
Company Name:	Number of		the date of the r, in the case	
	shares or amount of		eturn, since the	
SANDERS ESTATES LIMITED	stock held	incorporation		
	by existing	company, by		
	members at			
	date of this return.	(b) persons		<u> </u>
	1		o be members.	
	Number			
	currently	Number	Date of	
Name and address	, -	Transferred	Registration	Remarks
	held	Transferred	of Transfer	
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 03188232 Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the Number of Company Name: shares or amount of SANDERS ESTATES LIMITED incorporation of the stock held by existing members at company, by (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held