



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1G8SW57**

*Company Name:* **SANDOWN HOUSE CROWBOROUGH LIMITED**

*Company Number:* **03827384**

*Date of this return:* **18/08/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O SCRIBE PROPERTY MANAGEMENT  
HARTS COTTAGE STONEHURST LANE  
FIVE ASHES MAYFIELD  
EASTSUSSEX  
TN20 6LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEVIN ROWLAND**

*Surname:* **JONES**

*Former names:*

*Service Address:* **HARTS COTTAGE  
STONEHURST LANE FIVE ASHES  
MAYFIELD  
EAST SUSSEX  
TN20 6LL**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **IRIS JOYCE MARY**

*Surname:*                                **EVERSHED**

*Former names:*

*Service Address:*                        **6 SANDOWN HOUSE  
PILMER ROAD  
CROWBOROUGH  
EAST SUSSEX  
TN6 2UA**

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

*Date of Birth:*   **04/07/1929**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PENELOPE JANE**

*Surname:*                                **FEAST**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/04/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JOAN ROSEMARY**

*Surname:*                         **LILEY**

*Former names:*

*Service Address:*                **2 SANDOWN HOUSE  
PILMER ROAD  
CROWBOROUGH  
EAST SUSSEX  
TN6 2UA**

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

*Date of Birth:*    **15/06/1926**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MISS DOROTHY ELEANOR**

*Surname:*                **REAY**

*Former names:*

*Service Address:*        **5 SANDOWN HOUSE  
PILMER ROAD  
CROWBOROUGH  
EAST SUSSEX  
TN6 2UA**

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

*Date of Birth:*    **27/01/1915**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **JEAN ELSIE FREDA**

*Surname:*                                **REEVES**

*Former names:*

*Service Address:*                        **1 SANDOWN HOUSE  
PILMER ROAD  
CROWBOROUGH  
EAST SUSSEX  
TN6 2UA**

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

*Date of Birth:*   **22/06/1925**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) NONE (C) NONE (D) NO. SHARES ARE ONLY TRANSFERRED WHEN ANY LEASEHOLD FLAT IS SOLD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2012 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:* **PENELOPE FEAST**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J.R. LILEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN E F REEVES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D.E. REAY**

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

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



## *Authorisation*

*Authenticated*

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

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