



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/08/2015**

**X4EKIM8Z**

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

*Company Number:* **03827384**

*Date of this return:* **18/08/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **12 THE FARTHINGS  
CROWBOROUGH  
EAST SUSSEX  
TN6 2TW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN JOSEPH**

*Surname:*                **CRISTAL**

*Former names:*

*Service Address:*        **10 HYDEHURST CLOSE  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 1EN**

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

*Date of Birth:*    **31/01/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*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*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS HAZEL DEMADE**

*Surname:*                **LE PORT**

*Former names:*

*Service Address:*        **3 SANDOWN HOUSE PILMER ROAD  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 2UA**

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

*Date of Birth:*   **17/05/1936**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **4**

*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**

## 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 18/08/2015 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:* J.R. LILEY

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-10-31  
*Name:* D.E. REAY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW HALL

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* IRIS EVERSLED

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

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

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* A BRAND NEW WAY LIMITED

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### *Authorisation*

*Authenticated*

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

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