



Companies House

**AR01** (ef)

**Annual Return**



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X4JCPE29

*Company Name:* **SANDRINGHAM COURT MANAGEMENT (PICKTREE) LIMITED**

*Company Number:* **05216012**

*Date of this return:* **30/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O TOWN & CITY MANAGERMENTS LIMITED  
2ND FLOOR NORTH POINT FAVERDALE NORTH  
DARLINGTON  
CO. DURHAM  
DL3 0PH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **CHITTENDEN**

*Former names:*

*Service Address:*        **7 BISHOPDALE  
MOUNT PLEASANT  
HOUGHTON LE SPRING  
TYNE AND WEAR  
UNITED KINGDOM  
DH4 7SW**

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

*Date of Birth:*    **\*\*/09/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **REAY**

*Former names:*

*Service Address:* **49 THE GRANGE  
TANFIELD LEA  
STANLEY  
CO DURHAM  
UNITED KINGDOM  
DH9 9UT**

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

*Date of Birth:* **\*\*/01/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL ALEXANDER**

*Surname:*                                **RICKABY**

*Former names:*

*Service Address:*                        **1 MICKLETON CLOSE  
GREAT LUMLEY  
CHESTER LE STREET  
CO DURHAM  
UNITED KINGDOM  
DH3 4SN**

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

*Date of Birth:*    **\*\*/06/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **ROWAN**

*Former names:*

*Service Address:* **16 SANDRINGHAM COURT  
PICKTREE LANE  
CHESTER LE STREET  
COUNTY DURHAM  
UNITED KINGDOM  
DH3 3SQ**

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

*Date of Birth:* **\*\*/01/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>20</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-03-18**

*Name:* **GRAINGER HOMES LIMITED**

*Shareholding 2* : **0 SPECIAL shares held as at the date of this return**  
**1 shares transferred on 2015-03-18**

*Name:* **GRAINGER HOMES LIMITED**

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

*Name:* **NEIL MCKINNON STORRAR**

*Name:* **SHEILA STORRAR**

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

*Name:* **RONALD HUME**

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

*Name:* **CHRISTOPHER SHORT**

*Name:* JANICE SHORT

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

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID REAY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP EAGLETON

*Name:* ALEXANDRA EAGLETON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* HAMID AHMADI

*Name:* HAMEDEH MIRI

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN LOWERY

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MILES FORDHAM

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOYCE FORDHAM

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID ROUNSFELL

*Name:* LYNDSEY ROUNSFELL

*Shareholding 14* : 2 ORDINARY shares held as at the date of this return  
*Name:* KERRY BAKER

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* RUTH JACKSON

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE MAUREEN HALL

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN CHITTENDEN

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* NORMA ALISON SMITH

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* PAUL ALEXANDER RICKABY

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* PAUL ROWAN

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* GAINES AND KERRY PROPERTIES LTD

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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.