



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2012**

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Company Name: **THE SANCTUARY SPA HOLDINGS LIMITED**

Company Number: **05475146**

Date of this return: **01/09/2012**

SIC codes: **96090**

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

Situation of Registered Office: **MANCHESTER BUSINESS PARK 3500 AVIATOR WAY
MANCHESTER
M22 5TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTYN JOHN**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GIRVEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1959** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRANDON HOWARD**

Surname: **LEIGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **PLANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3010000
		<i>Aggregate nominal value</i>	301000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3010000
		<i>Total aggregate nominal value</i>	301000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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

<i>Shareholding 1</i>	: 25000 ORDINARY shares held as at the date of this return
<i>Name:</i>	PZ CUSSONS (HOLDINGS) LIMITED
<i>Shareholding 2</i>	: 10000 ORDINARY shares held as at the date of this return
<i>Name:</i>	PZ CUSSONS (HOLDINGS) LIMITED
<i>Shareholding 3</i>	: 630426 ORDINARY shares held as at the date of this return
<i>Name:</i>	PZ CUSSONS (HOLDINGS) LIMITED
<i>Shareholding 4</i>	: 274288 ORDINARY shares held as at the date of this return
<i>Name:</i>	PZ CUSSONS (HOLDINGS) LIMITED
<i>Shareholding 5</i>	: 1743994 ORDINARY shares held as at the date of this return
<i>Name:</i>	PZ CUSSONS (HOLDINGS) LIMITED
<i>Shareholding 6</i>	: 5000 ORDINARY shares held as at the date of this return
<i>Name:</i>	PZ CUSSONS (HOLDINGS) LIMITED
<i>Shareholding 7</i>	: 20846 ORDINARY shares held as at the date of this return

Name: PZ CUSSONS (HOLDINGS) LIMITED

Shareholding 8 : 10000 ORDINARY shares held as at the date of this return

Name: PZ CUSSONS (HOLDINGS) LIMITED

Shareholding 9 : 210446 ORDINARY shares held as at the date of this return

Name: PZ CUSSONS (HOLDINGS) LIMITED

Shareholding 10 : 5000 ORDINARY shares held as at the date of this return

Name: PZ CUSSONS (HOLDINGS) LIMITED

Shareholding 11 : 75000 ORDINARY shares held as at the date of this return

Name: PZ CUSSONS (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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