



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05475146**

*Date of this return:* **01/09/2010**

*SIC codes:* **7487**

*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:* **10 WOODSTOCK AVENUE  
REDDISH  
STOCKPORT  
CHESHIRE  
SK5 7HX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **GIRVEN**

*Former names:*

*Service Address:*        **1 PARK FARM COURT  
CARRIAGE DRIVE CLAPHAM  
BEDFORD  
BEDFORDSHIRE  
MK41 6EF**

*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:* **216 OUTWOOD ROAD  
HEALD GREEN  
CHEADLE  
CHESHIRE  
SK8 3JL**

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

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

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* MRS ANN

*Surname:* MURRAY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 10/06/1965 *Nationality:* BRITISH  
*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 25000 ORDINARY shares held as at 2010-09-01</b>
<i>Name:</i>	<b>PZ CUSSONS (HOLDINGS) LIMITED</b>
<i>Shareholding 2</i>	<b>: 10000 ORDINARY shares held as at 2010-09-01</b>
<i>Name:</i>	<b>PZ CUSSONS (HOLDINGS) LIMITED</b>
<i>Shareholding 3</i>	<b>: 630426 ORDINARY shares held as at 2010-09-01</b>
<i>Name:</i>	<b>PZ CUSSONS (HOLDINGS) LIMITED</b>
<i>Shareholding 4</i>	<b>: 274288 ORDINARY shares held as at 2010-09-01</b>
<i>Name:</i>	<b>PZ CUSSONS (HOLDINGS) LIMITED</b>
<i>Shareholding 5</i>	<b>: 1743994 ORDINARY shares held as at 2010-09-01</b>
<i>Name:</i>	<b>PZ CUSSONS (HOLDINGS) LIMITED</b>
<i>Shareholding 6</i>	<b>: 5000 ORDINARY shares held as at 2010-09-01</b>
<i>Name:</i>	<b>PZ CUSSONS (HOLDINGS) LIMITED</b>
<i>Shareholding 7</i>	<b>: 20846 ORDINARY shares held as at 2010-09-01</b>

*Name:* PZ CUSSONS (HOLDINGS) LIMITED

*Shareholding 8* : 10000 ORDINARY shares held as at 2010-09-01

*Name:* PZ CUSSONS (HOLDINGS) LIMITED

*Shareholding 9* : 210446 ORDINARY shares held as at 2010-09-01

*Name:* PZ CUSSONS (HOLDINGS) LIMITED

*Shareholding 10* : 5000 ORDINARY shares held as at 2010-09-01

*Name:* PZ CUSSONS (HOLDINGS) LIMITED

*Shareholding 11* : 75000 ORDINARY shares held as at 2010-09-01

*Name:* PZ CUSSONS (HOLDINGS) 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.