



Companies House
— for the record —

AR01 (ef)

Annual Return



XSX4RONS

Received for filing in Electronic Format on the: **29/10/2010**

Company Name: **SANCTUARY PRODUCTS LIMITED**

Company Number: **05604866**

Date of this return: **27/10/2010**

SIC codes: **5233**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MANCHESTER BUSINESS PARK 3500 AVIATOR WAY
MANCHESTER
GTR MANCHESTER
ENGLAND
M22 5TG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

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): **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**

Company Director 2

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2010 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

Shareholding 1 : 100 ORDINARY shares held as at 2010-10-27
Name: THE SANCTUARY SPA HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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