



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAND AIRE INVESTMENT MANAGEMENT LIMITED**

Company Number: **06709360**

Date of this return: **26/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **105 WIGMORE STREET
LONDON
W1U 1QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS AMANDA MACFARLANE**

Surname: **BATEMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRUCE LOUIS**

Surname: **OFFERGELT**

Former names:

Service Address: **22 EGLISE ROAD
WARLINGHAM
SURREY
CR6 9SE**

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

Date of Birth: **22/03/1958** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR FRANCIS ALEXANDER**

Surname: **SCOTT**

Former names:

Service Address: **MATSON GROUND
WINDERMERE
CUMBRIA
LA23 2NH**

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

Date of Birth: **11/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECIEVE NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SAND AIRE 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.