



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 19 SANDGATE HIGH STREET LIMITED

*Company Number:* 08616509

*Date of this return:* 19/07/2014

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 11 MEADOWBROOK  
SANDGATE  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3NY

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LEO LIVINGSTON**

*Surname:* **GRIGGS**

*Former names:*

*Service Address:* **11 MEADOWBROOK  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3NY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR LEO LIVINGSTON**

*Surname:*                            **GRIGGS**

*Former names:*

*Service Address:*                **11 MEADOWBROOK  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3NY**

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

*Date of Birth:*    **13/07/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KIM**

*Surname:* **HOLLAND**

*Former names:*

*Service Address:* **11 MEADOWBROOK  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3NY**

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

*Date of Birth:* **26/10/1956** *Nationality:* **BRITISH**

*Occupation:* **PHLEBOTOMIST NURSE**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **JENNIFER ANNE**

*Surname:*                    **SENDER**

*Former names:*

*Service Address:*            **11 MEADOWBROOK  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3NY**

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

*Date of Birth:*    **25/11/1958**                            *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS TRAVEL CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO DIVIDENDS AND CAPITAL DISTRIBUTION. EACH SHARE ENTITLES THE HOLDER TO ONE VOTE, EXCEPT IN THE CASE OF WHERE THE SUBSCRIBER SHARE IS HELD BY THE DEVELOPER (AS DEFINED IN THE ARTICLES), WHERE UNTIL THE TRANSFER DATE (AS DEFINED IN THE ARTICLES) THE SUBSCRIBER SHARE SHALL BE ENTITLED TO A NUMBER OF VOTES EQUAL TO THREE TIMES THE NUMBER OF ISSUED SHARES IN THE COMPANY'S CAPITAL. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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:* LEO LIVINGSTON GRIGGS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER ANNE SENTER

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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