



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XI0UDWQ8**

*Company Name:* **SANDENA SQUARE MANAGEMENT COMPANY LIMITED**

*Company Number:* **05260576**

*Date of this return:* **06/07/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **3 SYCAMORE COURT  
FINDON  
WORTHING  
WEST SUSSEX  
BN14 0WA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN HILL**

*Surname:* **BOAL**

*Former names:*

*Service Address:* **3 SYCAMORE COURT  
FINDON  
WORTHING  
WEST SUSSEX  
BN14 0WA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **STEVEN EDWARD**

*Surname:*                                **DELANEY**

*Former names:*

*Service Address:*                        **6 SYCAMORE COURT  
STEEP LANE FINDON  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN14 0WA**

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

*Date of Birth:*    **18/11/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PHARMACEUTICAL  
WHOLESALE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SARAH JANE**

*Surname:*                         **DOSWELL**

*Former names:*

*Service Address:*                **4 SYCAMORE COURT  
STEEP LANE  
FINDON  
WEST SUSSEX  
BN14 0WA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/05/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIROPODIST COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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* : **1 ORDINARY shares held as at 2011-07-06**  
*Name:* **JOSEPHINE BOAL**

*Name:* **JOHN BOAL**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-07-06**  
*Name:* **SARAH DOSWELL**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-07-06**  
*Name:* **STEVEN DELANEY**

*Name:* **KATHLEEN HARRIS**

*Shareholding 4* : **1 ORDINARY shares held as at 2011-07-06**  
*Name:* **FRANCES FARRELL**

*Shareholding 5* : **1 ORDINARY shares held as at 2011-07-06**  
*Name:* **LEONARD NEWBY**

*Shareholding 6* : 1 ORDINARY shares held as at 2011-07-06  
*Name:* YVONNE LAWSON

*Name:* JOHN LAWSON

*Shareholding 7* : 1 ORDINARY shares held as at 2011-07-06  
*Name:* PAULINE WRIGHT

*Name:* AMBROSE HARCOURT

*Shareholding 8* : 1 ORDINARY shares held as at 2011-07-06  
*Name:* LEONARD NEWBY

*Shareholding 9* : 1 ORDINARY shares held as at 2011-07-06  
*Name:* MORAG GILLIES

*Name:* MILES SCERRI

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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.