



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05260576**

Date of this return: **06/07/2014**

SIC codes: **98000**

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): **JOHN HILL**

Surname: **BOAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1938** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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: **JOHN BOAL**

Name: **JOSEPHINE BOAL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA MARGARET KEANE**

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

Name: **STEVEN DELANEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCES FARRELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE- MARIE NEWBY**

Name: LEONARD NEWBY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: JOHN LAWSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: AMBROSE HARCOURT

Name: PAULINE WRIGHT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ANNE-MARIE NEWBY

Name: LEONARD NEWBY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MILES SCERRI

Name: MORAG GILLIES

Authorisation

Authenticated

This form was authorised by one of the following:

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