



Companies House
— for the record —

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Annual Return



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Company Name: **SANDOWN HOLDINGS LIMITED**

Company Number: **06322305**

Company Details

Period Ending: **24/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4013

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR, CITY
WHARF NEW BAILEY
STREET
SALFORD
UNITED KINGDOM
M3 5ER**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROGER JOHN LINGARD**

Address: **36 WEST BANK ROAD
WITHINGTON
MANCHESTER
GREATER MANCHESTER
M20 4SX**

Director 1 :

Name: **KEVIN DRYBURGH**

Address: **154 MOOR LANE
WOODFORD
STOCKPORT
CHESHIRE
SK7 1PJ**

Date of Birth:

09/09/1964

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **TAYLOR FORD JACKSON
LLP**

Address: **CITY WHARF NEW BAILEY STREET
MANCHESTER
LANCASHIRE
M3 5ER**

Date of Birth:

Nationality:

British

Occupation:

Director 3 :

Name: **LORRAINE WETTON**

Address: **10 TURNBURY ROAD
MANCHESTER
M22 4ZB**

Date of Birth:

10/08/1965

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	95	GBP95
<i>TOTALS</i>		
	95	GBP95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 24/07/2008

Name:

TAYLOR FORD JACKSON LLP

Address:

**CITY WHARF NEW BAILEY STREET
SALFORD
UNITED KINGDOM
M3 5ER**

Shareholding 2:

15 ORDINARY Shares held as at 24/07/2008

Name:

KEVIN DRYBURGH

Address:

**154 MOOR LANE
WOODFORD
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 1PJ**

Shareholding 3:

5 ORDINARY Shares held as at 24/07/2008

Name:

LORRAINE WETTON

Address:

**10 TURNBURY ROAD
MANCHESTER
UNITED KINGDOM
M22 4ZB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/09/2008**

Authenticated: **Yes (E/W)**