

## 363a(ef)

## **Annual Return**

Company Name: SANDROCK PLACE MAINTENANCE COMPANY LIMITED

*Company Number:* **00730390** 

Received for filing in Electronic Format on the: 18/08/2007

Company Details

Period Ending: 14/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9800

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

10 SANDROCK PLACE SHIRLEY

CROYDON SURREY CR0 5HH At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: KIM RILEY Address: 10 SANDROCK PLACE

**CROYDON** 

SURREY CR0 5HH

Director 1:

Name: MARGARET CAROL Address: 9 SANDROCK PLACE

BRUINSMA CROYDON

Date of Birth: 07/10/1959 SURREY CR0 5HH

Nationality: BRITISH

Occupation: TRAINING MANAGER

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Director 2:

Name: MAUD CONSTANCE Address: 3 SANDROCK PLACE

HANSHAW CROYDON

Date of Birth: 31/12/1929 SURREY CR0 5HH

Nationality: BRITISH Occupation: RETIRED

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Director 3:

Name: KIM RILEY Address: 10 SANDROCK PLACE

Date of Birth: 05/02/1958 CROYDON

Nationality: BRITISH SURREY CR0 5HH

Occupation: BANK OFFICIAL

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10 GBP10

TOTALS 10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/08/2007

Name: CORNELIUS WINJNZEN BRUINSMA

Address: 9 SANDROCK PLACE

**SHIRLEY** 

SURREY CR0 5HH

Name: MARGARET CAROL BRUINSMA

Address: 9 SANDROCK PLACE

**SHIRLEY** 

SURREY CR0 5HH

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Shareholding 2:

1 ORDINARY Shares held as at 14/08/2007

Name: DARREN CHRISTOPHER ROBERT HILL

Address: 2 SANDROCK PLACE

**SHIRLEY** 

**SURREY CR0 5HH** 

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Shareholding 3:

1 ORDINARY Shares held as at 14/08/2007

Name: **DEVROY ANTHONY WILSON** 

Address: 7 SANDROCK PLACE

SHIRLEY CROYDON

SURREY CR0 5HH

Name: KAREN ANTONETTE ROSE WILSON

Address: 7 SANDROCK PLACE

SHIRLEY CROYDON

SURREY CR0 5HH

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Shareholding 4:

1 ORDINARY Shares held as at 14/08/2007

Name: TERENCE JOSEPH MURPHY

Address: 8 SANDROCK PLACE

SHIRLEY CROYDON

**SURREY CR0 5HH** 

Name: VALERIE AMELIA TODD

Address: 8 SANDROCK PLACE

SHIRLEY CROYDON

SURREY CR0 5HH

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Shareholding 5:		
	1 ORDINARY Shares held as at 14/08/2007	

Name: MAUD CONSTANCE HANSHAW

Address: 3 SANDROCK PLACE

**SHIRLEY** 

**SURREY CR0 5HH** 

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Shareholding 6:

1 ORDINARY Shares held as at 14/08/2007

Name: ANDREW FRANCIS PARKER

Address: 4 SANDROCK PLACE

**CROYDON CR0 5HH** 

Name: LEIGH TRACY PARKER

Address: 4 SANDROCK PLACE

**CROYDON CR0 5HH** 

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Shareholding 7:

1 ORDINARY Shares held as at 14/08/2007

Name: KIM RILEY

Address: 10 SANDROCK PLACE

**SHIRLEY** 

**SURREY CR0 5HH** 

Shareholding 8:

1 ORDINARY Shares held as at 14/08/2007

Name: BRIAN RICHARD ROBERTSON

Address: 1 SANDROCK PLACE

**SHIRLEY** 

SURREY CR0 5HH

Name: LISA MARIA ROBERTSON

Address: 1 SANDROCK PLACE

**SHIRLEY** 

SURREY CR0 5HH

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Shareholding 9:

1 ORDINARY Shares held as at 14/08/2007

Name: APRIL SANFORD

Address: 5 SANDROCK PLACE

**CROYDON CR05HH** 

Name: BRIAN SANFORD

Address: 5 SANDROCK PLACE

**CROYDON CR0 5HH** 

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Shareholding 10:

1 ORDINARY Shares held as at 14/08/2007

Name: COLIN MICHAEL TREMAINE-JONES

Address: 6 SANDROCK PLACE

SHIRLEY CROYDON

**SURREY CR0 5HH** 

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/08/2007 Authenticated: Yes (E/W)