



Companies House

for the record

Company Name

SANDROCK PLACE
MAINTENANCE COMPANY
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

730390

Information extracted from
Companies House records on
23rd July 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A34
COMPANIES HOUSE

0383
15/08/05

Ref: 730390/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|---|---|------------------------------------|-------------|------|-------------------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 4 Sandrock Place Croydon Surrey CR0 5HH | Address UK Postcode | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address UK Postcode | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table> | SIC Code | Description | 9800 | Residents property management | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 9800 | Residents property management | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
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| | | | | | | | | | | | | | | | | | | | | |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i> | Name Andrew Francis PARKER Address 4 Sandrook Place Croydon Surrey CR0 5HH | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Francis PARKER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Colin Michael Tremaine JONES Address 6 Sandrook Place Croydon Surrey CR0 5HH Date of birth 21/10/1944 Nationality British Occupation Retired | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin Michael Tremaine JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Andrew Francis PARKER ceased to be director (if applicable)

[illegible]

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

5 Sandrock Place
Croydon
Surrey
CR0 5HH

Address

UK Postcode _____

Nationality British

Date of birth _ _ / _ _ / _ _ _ _

Occupation Home Care Manager

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date April Louise SANFORD ceased to be director (if applicable)

— — — / — — — / — — — — —

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10 Aggregate Nominal Value of issued shares £10.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 10 Total Nominal value of shares issued £10.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | | |
|---|---|--------------------|---|-----------------------------------|----------------------------------|-----------------------------------|--|
| > | Shareholder Name Cornelius Winjzen BRUINSMA Address 9 Sandrock Place Shares held Class Ordinary | Number 1 | Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ | Number _____ _____ _____ | Class _____ _____ _____ | Number _____ _____ _____ | Date of transfer ____/____/____ ____/____/____ ____/____/____ |
| This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Cornelius Winjzen BRUINSMA | | | | | | | |
| > | Shareholder Name Margaret Carol BRUINSMA Address 9 Sandrock Place Shares held Class Ordinary | Number 1 | Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ | Number _____ _____ _____ | Class _____ _____ _____ | Number _____ _____ _____ | Date of transfer ____/____/____ ____/____/____ ____/____/____ |
| This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Margaret Carol BRUINSMA | | | | | | | |
| > | Shareholder Name Leigh Tracy CLARK Address 4 Sandrock Place Croydon CR0 5HH | Number 1 | Name <u>LEIGH TRACY PARKER</u> Address <u>4 SANDROCK PLACE</u> <u>CROYDON</u> UK Postcode <u>CR0 5HH</u> Shares held Class _____ _____ _____ | Number _____ _____ _____ | Class _____ _____ _____ | Number _____ _____ _____ | Date of transfer ____/____/____ ____/____/____ ____/____/____ |
| This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Leigh Tracy CLARK | | | | | | | |

| Current details | | Amended details | | Shares transferred | | |
|---|-------------|--------------------------------------|-----------------|---|-----------------|------------------------------------|
| > Shareholder Name Andrew Francis PARKER | | Name _____ | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Andrew Francis PARKER | | |
| Address 4 Sandroch Place Croydon CR0 5HH | | Address _____ _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class _____ | Number _____ | | | |
| | | _____ | | Class _____ | Number _____ | Date of transfer ____/____/____ |
| | | _____ | | _____ | _____ | ____/____/____ |
| > Shareholder Name Giselle Anne DAVIES | | Name _____ | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Giselle Anne DAVIES | | |
| Address 2 Sandroch Place | | Address _____ _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class _____ | Number _____ | | | |
| | | _____ | | Class _____ | Number _____ | Date of transfer ____/____/____ |
| | | _____ | | _____ | _____ | ____/____/____ |
| > Shareholder Name Norman Walter Hill FERGUSON | | Name _____ | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Norman Walter Hill FERGUSON | | |
| Address 2 Sandroch Place | | Address _____ _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class _____ | Number _____ | | | |
| | | _____ | | Class _____ | Number _____ | Date of transfer ____/____/____ |
| | | _____ | | _____ | _____ | ____/____/____ |

| Current details | | Amended details | | Shares transferred | | | |
|-----------------|---|--------------------------|--------------------------------------|---|-----------------------|------------------------|--|
| > | Shareholder Name Mr David DREEBIN | Name _____ | | Shares transferred by Mr David DREEBIN | | | |
| | | Address _____ | | | | | |
| | Address 7 Sandrock Place Shirley Croydon Surrey CR0 5HH | _____ | | | | | |
| | | UK Postcode _ _ _ _ _ | | | | | |
| | Shares held Class Ordinary | Number 1 | Shares held Class _____ | Number _____ | Class _____ | Number _____ | Date of transfer _ _ / _ _ / _ _ _ _ |
| | | | _____ | _____ | _____ | _____ | _ _ / _ _ / _ _ _ _ |
| > | Shareholder Name Maud Constance HANSHAW | Name _____ | | Shares transferred by Maud Constance HANSHAW | | | |
| | | Address _____ | | | | | |
| | Address 3 Sandrock Place | _____ | | | | | |
| | | UK Postcode _ _ _ _ _ | | | | | |
| | Shares held Class Ordinary | Number 1 | Shares held Class _____ | Number _____ | Class _____ | Number _____ | Date of transfer _ _ / _ _ / _ _ _ _ |
| | | | _____ | _____ | _____ | _____ | _ _ / _ _ / _ _ _ _ |
| > | Shareholder Name Ms E ILLEGIBLE | Name _____ | | Shares transferred by Ms E ILLEGIBLE | | | |
| | | Address _____ | | | | | |
| | Address 1 Sandrock Place Croydon CR0 5HH | _____ | | | | | |
| | | UK Postcode _ _ _ _ _ | | | | | |
| | Shares held Class Ordinary | Number 1 | Shares held Class _____ | Number _____ | Class _____ | Number _____ | Date of transfer _ _ / _ _ / _ _ _ _ |
| | | | _____ | _____ | _____ | _____ | _ _ / _ _ / _ _ _ _ |

| Current details | | Amended details | | Shares transferred | | | |
|-----------------|--|--------------------|--------------------------------------|---|-----------------------|------------------------|---|
| > | Shareholder Name Dane Baron REED | Name | | Shares transferred by Dane Baron REED | | | |
| | | Address | | | | | |
| | Address 8 Sandrook Place | UK Postcode | _____ | | | | |
| | | | | | | | |
| | Shares held Class Ordinary | Number 1 | Shares held Class _____ | Number _____ | Class _____ | Number _____ | Date of transfer ____/____/____ |
| | | | _____ | _____ | _____ | ____/____/____ | |
| | | | _____ | _____ | _____ | ____/____/____ | |
| > | Shareholder Name Kim RILEY | Name | | Shares transferred by Kim RILEY | | | |
| | | Address | | | | | |
| | Address 10 Sandrook Place | UK Postcode | _____ | | | | |
| | | | | | | | |
| | Shares held Class Ordinary | Number 1 | Shares held Class _____ | Number _____ | Class _____ | Number _____ | Date of transfer ____/____/____ |
| | | | _____ | _____ | _____ | ____/____/____ | |
| | | | _____ | _____ | _____ | ____/____/____ | |
| > | Shareholder Name April SANFORD | Name | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by April SANFORD | | | |
| | | Address | | | | | |
| | Address 5 Sandrook Place Croydon CR0 5HH | UK Postcode | _____ | | | | |
| | | | | | | | |
| | Shares held Class Ordinary | Number 1 | Shares held Class _____ | Number _____ | Class _____ | Number _____ | Date of transfer ____/____/____ |
| | | | _____ | _____ | _____ | ____/____/____ | |
| | | | _____ | _____ | _____ | ____/____/____ | |

| Current details | | Amended details | | Shares transferred | | |
|---|--|--------------------------------------|--|---|--------|------------------|
| > Shareholder Name Brian SANFORD | | Name _____ | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Brian SANFORD | | |
| Address 5 Sandrock Place Croydon CR0 5HH | | Address _____ _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class _____ | | | | |
| Number 1 | | Number _____ | | Class | Number | Date of transfer |
| | | _____ | | _____ | _____ | __/__/____ |
| | | _____ | | _____ | _____ | __/__/____ |
| | | | | | | |
| > Shareholder Name Colin Michael TREMAINE-JONES | | Name _____ | | Shares transferred by Colin Michael TREMAINE-JONES | | |
| Address 6 Sandrock Place | | Address _____ _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class _____ | | | | |
| Number 1 | | Number _____ | | Class | Number | Date of transfer |
| | | _____ | | _____ | _____ | __/__/____ |
| | | _____ | | _____ | _____ | __/__/____ |
| | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Andrea P
(Director / Secretary)

Date

14 / 08 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
14/8/2005

If you are making this return up to an earlier date,
please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th August 2006**
please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode