



**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  
**19th July 2003**

# 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.

000135/15

## Section 1: Company details



A12  
COMPANIES HOUSE  
\*ATN64N19\*  
0828  
15/08/03

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>	<b>4 Sandrock Place Croydon Surrey CR0 5HH</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9800</b></td> <td><b>Residents property management</b></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	<b>9800</b>	<b>Residents property management</b>											<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												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> <del>Andrew Frances PARKER</del>  <b>Address</b> <b>4 Sandrock Place</b> <b>Croydon</b> <b>Surrey</b> <b>CR0 5HH</b>	<b>Name</b> <u>ANDREW FRANCIS PARKER</u>  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew Frances PARKER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
Particulars of a new Company Secretary must be notified on form 288.		
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> <b>Colin Michael Tremaine JONES</b>  <b>Address</b> <b>6 Sandrock Place</b> <b>Croydon</b> <b>Surrey</b> <b>CR0 5HH</b>  <b>Date of birth</b> <b>21/10/1944</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Retired</b>	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Colin Michael Tremaine JONES</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> <del>Andrew Frances PARKER</del>	<b>Name</b> <u>ANDREW FRANCIS PARKER</u>
	<b>Address</b> <b>4 Sandrock Place</b> <b>Croydon</b> <b>Surrey</b> <b>CR0 5HH</b>	<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. <b>Address</b> _____ _____ _____
	<b>Date of birth</b> 16/06/1971	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Andrew Frances PARKER ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.	<b>Nationality</b> British <b>Occupation</b> Business Consultant	
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> <b>April Louise SANFORD</b>	<b>Name</b> _____
	<b>Address</b> <b>5 Sandrock Place</b> <b>Croydon</b> <b>Surrey</b> <b>CR0 5HH</b>	<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. <b>Address</b> _____ _____ _____
	<b>Date of birth</b> 14/04/1962	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> April Louise SANFORD ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.	<b>Nationality</b> British <b>Occupation</b> Home Care Manager	

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>10</b> <b>Aggregate Nominal Value of issued shares</b> <b>£10.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>10</b> <b>Total Nominal value of shares issued</b> <b>£10.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
>	<b>Shareholder Name</b> <b>Cornelius Winjzen</b> <b>BRUINSMA</b>	<b>Name</b>  	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Cornelius Winjzen</b> <b>BRUINSMA</b>			
	<b>Address</b> <b>9 Sandrock Place</b>	<b>Address</b>  				
		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>				
>	<b>Shareholder Name</b> <b>Margaret Carol BRUINSMA</b>	<b>Name</b>  	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Margaret Carol BRUINSMA</b>			
	<b>Address</b> <b>9 Sandrock Place</b>	<b>Address</b>  				
		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>				
>	<b>Shareholder Name</b> <b>Leigh Tracy CLARK</b>	<b>Name</b>  	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Leigh Tracy CLARK</b>			
	<b>Address</b> <b>4 Sandrock Place</b> <b>Croydon</b> <b>CR0 5HH</b>	<b>Address</b>  				
		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>				

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

Current details		Amended details		Shares transferred	
>	Shareholder Name <b>Maud Constance HANSHAW</b>	Name			
		Address			
	Address <b>3 Sandrock Place</b>			Shares transferred by <b>Maud Constance HANSHAW</b>	
		UK Postcode			
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary	1				___/___/___
					___/___/___
>	Shareholder Name <b>Dane Baron REED</b>	Name			
		Address			
	Address <b>8 Sandrock Place</b>			Shares transferred by <b>Dane Baron REED</b>	
		UK Postcode			
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary	1				___/___/___
					___/___/___
>	Shareholder Name <b>Kim RILEY</b>	Name			
		Address			
	Address <b>10 Sandrock Place</b>			Shares transferred by <b>Kim RILEY</b>	
		UK Postcode			
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary	1				___/___/___
					___/___/___

Current details		Amended details		Shares transferred	
> Shareholder Name April SANFORD	Name				
	Address	This shareholder jointly owns this shareholding with the following 1 shareholders			
Address 5 Sandrock Place Croydon CR0 5HH		Shares transferred by April SANFORD			
	UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
					--/--/----
					--/--/----
> Shareholder Name Brian SANFORD	Name				
	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders			
Address 5 Sandrock Place Croydon CR0 5HH		Shares transferred by Brian SANFORD			
	UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
					--/--/----
					--/--/----
> Shareholder Name <del>Jacqueline Anne SYMS</del>	Name	MR DAVID DREEBIN			
	Address	This shareholder jointly owns this shareholding with the following 1 shareholders			
Address <del>7 Sandrock Place</del>		Shares transferred by Jacqueline Anne SYMS			
	UK Postcode	CR0 5HH			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
		ORDINARY	1		--/--/----
					--/--/----



Current details	Amended details	Shares transferred
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<p>&gt; Shareholder Name <del>Jonathan Michael SYMS</del></p> <p>Address <del>7 Sandrock Place</del></p> <p>Shares held Class <del>Ordinary</del></p>	<p>Name <u>MR DAVID O'NEEBIN</u></p> <p>Address <u>7 SANDROCK PLACE</u> <u>SHIRLEY, CROYDON</u> <u>SURREY</u></p> <p>UK Postcode <u>CRO 5HH</u></p> <p>Shares held Class <u>ORDINARY</u></p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Jonathan Michael SYMS</p> <table border="0" style="width:100%;"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td><u>ORDINARY</u></td> <td><u>1</u></td> <td><u>21/05/2003</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>1</u>	<u>21/05/2003</u>	_____	_____	__/__/__
Class	Number	Date of transfer									
<u>ORDINARY</u>	<u>1</u>	<u>21/05/2003</u>									
_____	_____	__/__/__									

<p>&gt; Shareholder Name Colin Michael TREMAINE-JONES</p> <p>Address 6 Sandrock Place</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p>	<p>Shares transferred by Colin Michael TREMAINE-JONES</p> <table border="0" style="width:100%;"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/__	_____	_____	__/__/__
Class	Number	Date of transfer									
_____	_____	__/__/__									
_____	_____	__/__/__									

<p>&gt; Shareholder Name Brian Thomas VALDINI</p> <p>Address 1 Sandrock Place Croydon CR0 5HH</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p>	<p>Shares transferred by Brian Thomas VALDINI</p> <table border="0" style="width:100%;"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/__	_____	_____	__/__/__
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 £15.

Signature

Andrew Parker

(Director / Secretary)

Date

14 / 08 / 2003

*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  
**14/8/2003**

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 2004** 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

ANDREW PARKERTelephone number *inc code*02026621565

Address

4 SANDROCK PLACESHIRLEYDX number *if applicable*

— — — — —

DX exchange

Postcode

CA0 5HH