



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SANDATH MANAGEMENT LIMITED**

*Company Number:* **02789868**

*Date of this return:* **31/01/2016**

*SIC codes:* **55900**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FERN BANK GRAHAM STREET  
PENRITH  
CUMBRIA  
CA11 9LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ALISON JANE

*Surname:* BALDWIN

*Former names:*

*Service Address:* FERN BANK  
GRAHAM STREET  
PENRITH  
CUMBRIA  
CA11 9LB

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ALISON JANE**

*Surname:*                            **BALDWIN**

*Former names:*

*Service Address:*                **FERN BANK  
GRAHAM STREET  
PENRITH  
CUMBRIA  
CA11 9LB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **COLIN**

*Surname:* **BIRKBECK**

*Former names:*

*Service Address:* **BEAUMONT  
GRAHAM STREET  
PENRITH  
CUMBRIA  
CA11 9LB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1947**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR WALTER BRUCE**

*Surname:*                **BLACKSHAW**

*Former names:*

*Service Address:*        **1 SANDATH HOUSE FELL LANE  
PENRITH  
CUMBRIA  
ENGLAND  
CA11 8BJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1933**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                      **Person**  
*Full forename(s):*        **PAMELA**

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **2 SANDATH HOUSE FELL LANE**  
                                 **PENRITH**  
                                 **CUMBRIA**  
                                 **CA11 8BJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1939**                      *Nationality:*    **BRITISH**  
*Occupation:*    **HOUSEWIFE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **RAYMOND**

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **2 SANDATH HOUSE FELL LANE  
PENRITH  
CUMBRIA  
CA11 8BJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE GIVES THE RIGHT TO ONE VOTE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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:* **COLIN BIRKBECK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON BALDWIN**

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

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA COOPER**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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