



Companies House

AR01 (ef)

Annual Return



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X30UPPN5

Company Name: **SANDATH MANAGEMENT LIMITED**

Company Number: **02789868**

Date of this return: **31/01/2014**

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

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: **03/04/1952** *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: **05/07/1947**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director **3**

Type: **Person**

Full forename(s): **FLORENCE CHRISTINE**

Surname: **BROWN**

Former names:

Service Address: **26 WILLOW DRIVE
KENDAL
CUMBRIA
LA9 6AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1954**

Nationality: **BRITISH**

Occupation: **MANAGER**

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: **28/07/1939** *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: **28/10/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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: **FLORENCE BROWN**

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.