



Companies House

— for the record —

Company Name

SANDATH MANAGEMENT LIMITED 363s Annual Return

BB
#15
100554

Company Type

Private Company Limited By Shares

Company Number

2789868

Information extracted from
Companies House records on
16th January 2001

- > 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



A09
COMPANIES HOUSE

0367
07/02/01

Ref: 2789868/03/10

	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>	Bishop Yards Penrith Cumbria CA11 7XS	Address 11 DEVONSHIRE STREET, PENRITH CUMBRIA UK Postcode CA11 7SR																																
> 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>9600</td> <td>Residents property management</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	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> <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.																																		

	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>	Name Ian Melville DAVIDSON Address 3 Cold Springs Court Penrith Cumbria CA11 8EX	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Melville DAVIDSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> 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>	Name Pamela COOPER Address 2 Sandath House Fell Lane Penrith Cumbria CA11 8BJ Date of birth 28/07/1939 Nationality British Occupation Housewife	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Pamela COOPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Raymond COOPER Address 2 Sandath House Fell Lane Penrith Cumbria CA11 8BJ Date of birth 28/10/1938 Nationality British Occupation Chartered Engineer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Raymond COOPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Roy Mossman DALZELL Address 3 Sandath House Fell Lane Penrith Cumbria CA11 8BJ Date of birth 13/03/1935 Nationality Canadian Occupation Investments & Farming	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Roy Mossman DALZELL ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Heather EDWARDS Address 1 Sandath House Fell Lane Penrith Cumbria CA11 8BJ Date of birth 19/08/1949 Nationality British Occupation Retired Headteacher	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Heather EDWARDS ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Marjorie Ruth GUTHRIE Address 4 Sandath House Fell Lane Penrith Cumbria CA11 8BJ Date of birth 12/02/1927 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Marjorie Ruth GUTHRIE 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 5 Aggregate Nominal Value of issued shares £5.00	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 5 Total Nominal value of shares issued £5.00	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 029 2038 0801.		

- | Current details | Amended details | Shares transferred |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

> Shareholder Name Geraldine Doan DALZELL		Name _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders									
Address Flat 3, Sandath House Fell Lane Penrith Cumbria CA11 8BJ		Address _____ _____ _____ UK Postcode _ _ _ _ _										
Shares held <i>Class</i> Ordinary	Number 1	Shares held <i>Class</i> _____ <i>Number</i> _____	Shares transferred by Geraldine Doan DALZELL <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/__	_____	_____	__/__/__
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>										
_____	_____	__/__/__										
_____	_____	__/__/__										

Current details		Amended details		Shares transferred	
> Shareholder Name Roy Mossman DALZELL		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Address Flat 3, Sandath House Fell Lane Penrith Cumbria CA11 8BJ		Address _____ _____ _____			
UK Postcode _____		UK Postcode _____			
Shares held Class Ordinary		Shares held Class _____		Shares transferred by Roy Mossman DALZELL	
Number 1		Number _____		Class _____	
_____		_____		Number _____	
_____		_____		Date of transfer ____/____/____	
_____		_____		____/____/____	
> Shareholder Name Marjorie Ruth GUTHRIE		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders	
Address Flat 4, Sandath House Fell Lane Penrith Cumbria CA11 8BJ		Address _____ _____ _____			
UK Postcode _____		UK Postcode _____			
Shares held Class Ordinary		Shares held Class _____		Shares transferred by Marjorie Ruth GUTHRIE	
Number 1		Number _____		Class _____	
_____		_____		Number _____	
_____		_____		Date of transfer ____/____/____	
_____		_____		____/____/____	
> Shareholder Name Enid PEILL		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders	
Address Flat 1, Sandath House Fell Lane Penrith Cumbria CA11 8BJ		Address _____ _____ _____			
UK Postcode _____		UK Postcode _____			
Shares held Class Ordinary		Shares held Class _____		Shares transferred by Enid PEILL	
Number 1		Number _____		Class _____	
_____		_____		Number _____	
_____		_____		Date of transfer ____/____/____	
_____		_____		____/____/____	

Current details		Amended details		Shares transferred	
> Shareholder Name Harold Edmond PEILL		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Address Flat 1, Sandath House Fell Lane Penrith Cumbria CA11 8BJ		Address _____ _____ _____ UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class _____		Shares transferred by Harold Edmond PEILL	
Number 1		Number _____		Class 02D	
				Number 1	
				Date of transfer 27/07/2000	
				____/____/____	

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 HEATHER EDWARDS Address 1 SANDATH HOUSE FELL LANE, PENRITH, CUMBRIA UK Postcode CA11 8SJ	ORDINARY 1		REGISTERED 27/07/2005
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

Al Saunders
(Director / Secretary)

Date

06 / 02 / 2001

*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 **31/1/2001** 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 **31st January 2002** 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?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

IAN DENISON

Telephone number inc code

01761 832250

Address

11 DOWNHIRE STREET

DX number if applicable

PENRITH

DX exchange

CUMBRIA

Postcode

CA11 7SR