



**Companies House**

— for the record —

Company Name

**SANDATH MANAGEMENT LIMITED 363s Annual Return**

BB  
15  
100458

Company Type

**Private Company Limited By Shares**

Company Number

**2789868**

Information extracted from  
Companies House records on  
**15th January 2000**

- > 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

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>	<b>Bishop Yards Penrith Cumbria CA11 7XS</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  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>9600</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9600</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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> <b>Ian Melville DAVIDSON</b>  <b>Address</b> <b>3 Cold Springs Court</b> <b>Penrith</b> <b>Cumbria</b> <b>CA11 8EX</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ian Melville DAVIDSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Pamela COOPER</b>  <b>Address</b> <b>2 Sandath House Fell Lane</b> <b>Penrith</b> <b>Cumbria</b> <b>CA11 8BJ</b>  <b>Date of birth</b> 28/07/1939  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b>  <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 Pamela COOPER ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Raymond COOPER</b>  <b>Address</b> <b>2 Sandath House Fell Lane</b> <b>Penrith</b> <b>Cumbria</b> <b>CA11 8BJ</b>  <b>Date of birth</b> 28/10/1938  <b>Nationality</b> British  <b>Occupation</b> Chartered Engineer	<b>Name</b>  <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 Raymond COOPER ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Roy Mossman DALZELL</b>  <b>Address</b> <b>3 Sandath House Fell Lane</b> <b>Penrith</b> <b>Cumbria</b> <b>CA11 8BJ</b>  <b>Date of birth</b> 13/03/1935  <b>Nationality</b> Canadian  <b>Occupation</b> Investments & Farming	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Roy Mossman DALZELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Marjorie Ruth GUTHRIE</b>  <b>Address</b> <b>4 Sandath House Fell Lane</b> <b>Penrith</b> <b>Cumbria</b> <b>CA11 8BJ</b>  <b>Date of birth</b> 12/02/1927  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Marjorie Ruth GUTHRIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Harold Edward PEALL</b>  <b>Address</b> <b>1 Sandath House Fell Lane</b> <b>Penrith</b> <b>Cumbria</b> <b>CA11 8BJ</b>  <b>Date of birth</b> 18/04/1931  <b>Nationality</b> British  <b>Occupation</b> Retired Local Government Office	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Harold Edward PEALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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>5</b> <b>Aggregate Nominal Value of issued shares</b> <b>£5.00</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>5</b> <b>Total Nominal value of shares issued</b> <b>£5.00</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 029 2038 0801.</b>		

- > 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		
<div>&gt;</div> <div>Shareholder Name Pamela COOPER</div> <div>Address Flat 2, Sandath House, Fell Lane Penrith Cumbria CA11 8BJ</div> <div>Shares held Class Ordinary</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>			<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by Pamela COOPER</div> <div>Class      Number      Date of transfer</div>		
Number 2			Number			_____/_____/_____ _____/_____/_____		
<div>&gt;</div> <div>Shareholder Name Raymond COOPER</div> <div>Address Flat 2, Sandath House, Fell Lane Penrith Cumbria CA11 8BJ</div> <div>Shares held Class Ordinary</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>			<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by Raymond COOPER</div> <div>Class      Number      Date of transfer</div>		
Number 2			Number			_____/_____/_____ _____/_____/_____		
<div>&gt;</div> <div>Shareholder Name Geraldine Doan DALZELL</div> <div>Address Flat 3, Sandath House Fell Lane Penrith Cumbria CA11 8BJ</div> <div>Shares held Class Ordinary</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>			<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by Geraldine Doan DALZELL</div> <div>Class      Number      Date of transfer</div>		
Number 1			Number			_____/_____/_____ _____/_____/_____		

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

Current details		Amended details	Shares transferred		
<b>&gt; Shareholder Name</b> Harold Edmond PEILL		<b>Name</b> _____	This shareholder jointly owns this shareholding with the previous 1 shareholders		
<b>Address</b> Flat 1, Sandath House Fell Lane Penrith Cumbria CA11 8BJ		<b>Address</b> _____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____ _____	<b>Shares transferred by</b> Harold Edmond PEILL		
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 tick 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   
(Director / Secretary)

Date 05/02/2000

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

#### What to do now

*Please detach and retain the covering letter, 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 **31/1/2000** 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 2001** 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

**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 R. L. Good

Telephone number inc code 01768 862326

Address CARTMELL SHEDWARD

DX number if applicable 63300

BISHOP YARDS

DX exchange

PENARTH C11 7XS

PENARTH

Postcode \_\_\_\_\_