Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/08/2013**

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Company Name:	**SANDWICH MANAGEMENT COMPANY LIMITED**
Company Number:	**02369054**
Date of this return:	**10/07/2013**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O DAVID BUTLER** **BARN COTTAGE COMMON WOOD** **KINGS LANGLEY** **HERTFORDSHIRE** **UNITED KINGDOM** **WD4 9BB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARILYN RUTH**

Surname: **BUTLER**

Former names:

Service Address: **BARN COTTAGE**
COMMONWOOD LANE COMMONWOOD
CHIPPERFIELD
HERTFORDSHIRE
WD4N 9BB

Company Director 1

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **BUTLER**

Former names:

Service Address: **BARN COTTAGE**
COMMONWOOD LANE COMMONWOOD
CHIPPERFIELD
HERTFORDSHIRE
WD4N 9BB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/09/1944** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MARILYN RUTH**

Surname: **BUTLER**

Former names:

Service Address: **BARN COTTAGE**
COMMONWOOD LANE COMMONWOOD
CHIPPERFIELD
HERTFORDSHIRE
WD4N 9BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1945** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	15
		Aggregate nominal value	225
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	15
		Total aggregate nominal value	225

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **GORDON TIMOTHY JAMES KITNEY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CITY ELECTRICAL FACTORS (1OM) LTD**

Name: **CITY ELECTRICAL FACTORS (1OM) LTD**

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-24
Name: **D J BUTLER**

Name: **M R BUTLER**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN VINCER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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