



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SANDWICH MANAGEMENT COMPANY LIMITED**

Company Number: **02369054**

Date of this return: **10/07/2012**

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 ***I***

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: **ENGLAND**

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	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	225

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CITY ELECTRICAL FACTORS (10M) LTD**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**
Name: **M R BUTLER**

Name: **D J 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**
Name: **THE UNIVERSAL AUTOMATIC DELIVERY CO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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