



Companies House

— for the record —

Company Name

SANDWICH MANAGEMENT
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2369054

Information extracted from
Companies House records on
12th June 2004

363s Annual Return

- > 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



A32 COMPANIES HOUSE Q577
31/07/04

Ref: 2369054/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Sheraton House Lower Road Chorleywood Rickmansworth Hertfordshire WD3 5LH</p>	<p>Address</p> <p><u>BARN COTTAGE</u> <u>COMMON WOOD, CHIPPERFELD</u></p> <p>UK Postcode <u>WD4 9BB</u></p>																												
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																												
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																												
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</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> </tbody> </table>	SIC Code	Description	9800	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> </tbody> </table>	SIC CODE	Description												
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	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288a.	Name Lisa Jane ASHTON-JONES Address Home Close Long Lane Heronsgate Chorleywood Rickmansworth Hertfordshire WD3 5DQ	Name MARILYN BUTLER <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address BARN COTTAGE COMMONWOOD, HERTS UK Postcode WD4 9BB Date of change _ _ / _ _ / _ _ _ _ Date Lisa Jane ASHTON-JONES ceased to be secretary (if applicable) 25/06/2004
> 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 288a.	Name Lisa Jane ASHTON-JONES Address Home Close Long Lane Heronsgate Chorleywood Rickmansworth Hertfordshire WD3 5DQ Date of birth 11/11/1966 Nationality British Occupation Personal Assistant	Name MARILYN BUTLER <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address BARN COTTAGE, COMMONWOOD, HERTS UK Postcode WD4 9BB Date of birth 20/06/1945 Nationality BRITISH Occupation CONSULTANT Date of change 25/06/2004 Date Lisa Jane ASHTON-JONES ceased to be director (if applicable) 25/06/2004

> 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 288a.

Current details

Name
Nicholas Charles VIVIAN

Address
21 Calder Avenue
Brookmans Park
Hatfield
Hertfordshire
AL9 7AH

Date of birth 08/08/1958

Nationality British

Occupation Chartered Surveyor

Amended details

Name
DAVID BUTLER

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
BARN COTTAGE
COMMONWOODS
HERTS

UK Postcode WD4 9BB
Date of birth 05/09/1944
Nationality BRITISH
Occupation CONSULTANT
Date of change 25/06/2004

Date Nicholas Charles VIVIAN ceased to be director (if applicable)
25/06/2004

	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 £15.00 Number of shares issued 15 Aggregate Nominal Value of issued shares £225.00	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 15 Total Nominal value of shares issued £225.00	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 0870 3333636.		

Section 4: Details of Shareholders

- > 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		
> Shareholder Name CITY ELECTRICAL FACTORS (10M) LTD Address Warwick House Castlehill Victoria Road Douglas Isle Of Man Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ _____ _____		Shares transferred by CITY ELECTRICAL FACTORS (10M) LTD Class Number Date of transfer _____ _____		
> Shareholder Name CRYSTAL ESTATES LIMITED Address 1ST Floor, Sheraton House Lower Road Chorleywood Rickmansworth Hertfordshire WD3 5LH Shares held Class Ordinary Number 9		Name DJ & MR BUTLER Address BARN COOTAGE, COMMONWOOD HERTS UK Postcode WD4 9BB Shares held Class Ordinary Number 9		Shares transferred by CRYSTAL ESTATES LIMITED Class Number Date of transfer _____ _____		
> Shareholder Name Mr John EDWARD Address Unit 2, Crystal Business Centre Sandwich Kent Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ _____ _____		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Mr John EDWARD Class Number Date of transfer _____ _____		

<p>> Shareholder Name Mrs John EDWARD</p> <p>Address Unit 2, Crystal Business Centre Sandwich Kent</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholder transferred by Mrs John EDWARD</p> <p>Class Number Date of transfer _____/____/____ _____/____/____</p>
<p>> Shareholder Name Julie Anne VINCER</p> <p>Address Unit 2, Crystal Business Centre Sandwich Kent</p> <p>Shares held Class Number Ordinary 1 ✓</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Julie Anne VINCER</p> <p>Class Number Date of transfer _____/____/____ _____/____/____</p>
<p>> Shareholder Name Mr Gordon Timothy James KITNEY</p> <p>Address The Old Rectory Great Mangeham Deal Kent</p> <p>Shares held Class Number Ordinary 3 ✓</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Mr Gordon Timothy James KITNEY</p> <p>Class Number Date of transfer _____/____/____ _____/____/____</p>

Current details		Amended details		Shares transferred															
> Shareholder Name THE UNIVERSAL AUTOMATIC DELIVERY CO LIMITED Address 3 North Barrack Road Walmer Deal Kent		Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> </tr> </tbody> </table>		Class	Number	Ordinary	1	Shares transferred by THE UNIVERSAL AUTOMATIC DELIVERY CO LIMITED <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
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Ordinary	1																		
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		__/__/____																	
		__/__/____																	

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 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

[Handwritten Signature]
(Director / Secretary)

Date

28, 07, 2004

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 10/7/2004
- 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 10th July 2005 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DAVID BURLER

Telephone number inc code

01923 265572

Address

BARN COTTAGE,
COMMONWOOD,
HERTS

DX number if applicable

DX exchange

Postcode

WD4 9BB