

Mid  
15  
100150

**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP036

## Annual Return

Company Number

2369054

Company Name in full

SANDWICH MANAGEMENT COMPANY LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

10 / 07 / 2000

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

/ /

### Registered Office

Show here the address at the date of  
this return.

1ST FLOOR, SHERATON HOUSE, LOWER ROAD, CHORLEYWOOD

Any change of  
registered office  
must be notified  
on form 287.

Post town

RICKMANSWORTH

County / Region

HERTFORDSHIRE

UK Postcode

W D 3 5 L H

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9600

If code number cannot be determined,  
give a brief description of principal activity.



A24  
COMPANIES HOUSE

0308  
02/08/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MRS

LISA JANE

ASHTON-JONES

HOME CLOSE, LONG LANE

HERONSGATE, CHORLEYWOOD

RICKMANSWORTH

HERTFORDSHIRE

ENGLAND

UK Postcode W D 3 5 D Q

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Name	*Style / Title	<u>MRS</u>		
		Day	Month	Year
	Date of birth	<u>1</u> <u>1</u>	<u>/</u> <u>1</u> <u>1</u>	<u>/</u> <u>1</u> <u>9</u> <u>6</u> <u>6</u>
	Forename(s)	<u>LISA JANE</u>		
	Surname	<u>ASHTON-JONES</u>		
Address		<u>HOME CLOSE, LONG LANE</u>		
		<u>HERONSGATE, CHORLEYWOOD</u>		
	Post town	<u>RICKMANSWORTH</u>		
	County / Region	<u>HERTFORDSHIRE</u>	UK Postcode	<u>W</u> <u>D</u> <u>3</u> <u>5</u> <u>D</u> <u>Q</u>
	Country	<u>ENGLAND</u>	Nationality	<u>BRITISH</u>
Business occupation		<u>PERSONAL ASSISTANT</u>		

\*Voluntary details

Name	* Style / Title	<u>MR</u>		
		Day	Month	Year
	Date of birth	<u>0</u> <u>8</u>	<u>/</u> <u>0</u> <u>8</u>	<u>/</u> <u>1</u> <u>9</u> <u>5</u> <u>8</u>
	Forename(s)	<u>NICHOLAS CHARLES</u>		
	Surname	<u>VIVIAN</u>		
Address		<u>21 CALDER AVENUE, BROOKMANS PARK</u>		
		<u></u>		
	Post town	<u>HATFIELD</u>		
	County / Region	<u>HERTFORDSHIRE</u>	UK Postcode	<u>A</u> <u>L</u> <u>9</u> <u>7</u> <u>A</u> <u>H</u>
	Country	<u>ENGLAND</u>	Nationality	<u>BRITISH</u>
Business occupation		<u>CHARTERED SURVEYOR</u>		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	15	£225.00
Totals	15	£225.00

**List of past and present shareholders**

(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*LA*

Date 17/1/2000

†Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact of there is a query

SUMMERS MORGAN  
1ST FLOOR, SHERATON HOUSE, LOWER ROAD, CHORLEYWOOD,  
RICKMANSWORTH, HERTFORDSHIRE  
WD3 5LH, ENGLAND Tel (01923) 284212  
DX number DX exchange

CHFP036

Please complete in typescript, or  
in bold black capitals.

# List of past and present members Schedule to form 363a, 363b

Company Number

2369054

Company Name in full

SANDWICH MANAGEMENT COMPANY LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in case of the first  
return, since the incorporation of the company)  
by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
CITY ELECTRICAL FACTORS (10M) LIMITED WARWICK HOUSE, CASTLEHILL, VICTORIA ROAD, DOUGLAS, ISLE OF MAN, ISLE OF MAN	ORDINARY 1			
CRYSTAL ESTATES LIMITED 1ST FLOOR, SHERATON HOUSE, LOWER ROAD, CHORLEYWOOD, RICKMANSWORTH, HERTFORDSHIRE, WD3 5LH	ORDINARY 9			
MR GORDON TIMOTHY JAMES KITNEY THE OLD RECTORY, GREAT MANGEHAM, DEAL, KENT	ORDINARY 3			
THE UNIVERSAL AUTOMATIC DELIVERY CO LIMITED 3 NORTH BARRACK ROAD, WALMER, DEAL, KENT	ORDINARY 1			
MR AND MRS JOHN EDWARD AND JULIE ANNE VINCER UNIT 2, CRYSTAL BUSINESS CENTRE, SANDWICH, KENT	ORDINARY 1			