



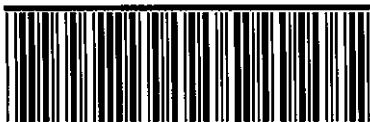
COMPANIES HOUSE

NM

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A18 *A70REZ5E* 506
COMPANIES HOUSE 16/09/97

of company number 02369054

X

company name

SANDWICH MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/09/97

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
10	07	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

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 *(See note 3)*

This is the address registered by Companies House.

SHERATON HOUSE
LOWER ROAD
CHORLEYWOOD
HERTFORDSHIRE WD3 5LH

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.....
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.....

Principal business activities *(See note 4)*

Trade classification is

9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

02369054

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

LISA JANE
ASHTON JAMES
HOME CLOSE LONG LANE
HERONSGATE
CHORLEYWOOD
HERTFORDSHIRE WD3 5DG

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

LISA JANE
ASHTON JAMES
HOME CLOSE LONG LANE
HERONSGATE
CHORLEYWOOD
HERTFORDSHIRE WD3 5DG

Day	Month	Year

 Date of any change.

Date of Birth:- 11/11/66
Nat:BRITISH
Occ:PERSONAL ASSISTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See Continuation Sheet

02369054

Directors - continued

Particulars.

NICHOLAS CHARLES
VIVIAN
21 CALDER AVENUE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE AL9 7AH

Date of Birth:- 08/08/58
Nat:BRITISH
Occ:SURVEYOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

See Continuation Sheet

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	15	£225
Totals	15	£225

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed*L. A. H. Jones*

Secretary/Director*

*(delete as appropriate)

Date

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Summers Morgan
1st Floor, Sheraton House,
Lower Road, Chorleywood
Herts Postcode WD3 5LH

Telephone (01923) 284212 Ref 1963/KM

SANDWICH MANAGMENT COMPANY LIMITED

Company Number 02369054

List of current and previous Directorships

Nicholas Charles Vivian

**Crystal Estate Limited
Dovetail (Architectural & Building Surveying Services) Limited
Sandwich Managment Company Limited
Glenny Limited**

Lisa Jane Ashton Jones

**Wooton Bassett Storage Limited
Sandwich Managment Company Limited
The Bowman Trading Estate Limited
The Royston Tading Estate Limited
The Heronsgate Trading Estate Limited
The Whitehills Trading Estate Limited**

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02369054	Account of Shares			Remarks
Company Name: SANDWICH MANAGEMENT COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the 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 currently held	Number Transferred	Date of Registration of Transfer	
Crystal Estate Limited Sheraton House, Lower Road Charleywood, Herts WD3 5LH	9			
Gordon Timothy James Kitney The Old Rectory G.T. Mangeham, Deal, Kent	3			
The Universal Automatic Delivery Co. Limited 3 North Barrack Road Walmer, Deal, Kent	1			
John Edward and Julie Anne Vincer, Unit 2, Crystal Business Centre, Sandwich, Kent	1			
City Electrical Factors Limited Warwick House, Castle Hill, Victoria Road, Douglas ISLE OF MAN	1			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]