



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/07/2015**

**X4C412CX**

*Company Name:* **SANDHURST CAR SERVICING LTD**

*Company Number:* **08125798**

*Date of this return:* **02/07/2015**

*SIC codes:* **45200**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **3 NAPIER CLOSE  
CROWTHORNE  
BERKSHIRE  
RG45 7EN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2A BRANKSOME HILL ROAD  
COLLEGE TOWN  
SANDHURST  
BERKSHIRE  
ENGLAND  
GU47 0QE**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS HAYLEY FRANCIS**

*Surname:*                                **CRANE**

*Former names:*

*Service Address:*                **3 NAPIER CLOSE  
CROWTHORNE  
BERKSHIRE  
ENGLAND  
RG45 7EN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/01/1982**                                *Nationality:*    **ENGLISH**

*Occupation:*    **PLAYWORKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MALCOLM LEE**

*Surname:* **CRANE**

*Former names:*

*Service Address:* **2A BRANKSOME HILL ROAD  
COLLEGE TOWN  
SANDHURST  
BERKSHIRE  
ENGLAND  
GU47 0QE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/04/1979** *Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK EQUAL FOR VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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* : **5 ORDINARY 10P shares held as at the date of this return**  
*Name:* **MRS HAYLEY FRANCIS CRANE**

*Shareholding 2* : **5 ORDINARY 10P shares held as at the date of this return**  
*Name:* **MR MALCOLM LEE CRANE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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