



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XO62X2OG**

*Received for filing in Electronic Format on the: 29/08/2008*

*Company Name:* **SANDROCK PLACE MAINTENANCE COMPANY LIMITED**

*Company Number:* **00730390**

---

### *Company Details*

*Period Ending:* **14/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**10 SANDROCK PLACE  
SHIRLEY  
CROYDON  
SURREY  
CR0 5HH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KIM RILEY**

*Address:* **10 SANDROCK PLACE  
CROYDON  
SURREY  
CR0 5HH**

---

*Director 1 :*

*Name:* **MARGARET CAROL  
BRUINSMA**

*Address:* **9 SANDROCK PLACE  
CROYDON  
SURREY  
CR0 5HH**

*Date of Birth:* **07/10/1959**

*Nationality:* **British**

*Occupation:* **TRAINING MANAGER**

---

*Director 2 :*

*Name:* **KIM RILEY**

*Address:* **10 SANDROCK PLACE  
CROYDON  
SURREY  
CR0 5HH**

*Date of Birth:* **05/02/1958**

*Nationality:* **BRITISH**

*Occupation:* **BANK OFFICIAL**

Director 3 :

Name: **BRIAN RICHARD  
ROBERTSON**

Address: **1 SANDROCK PLACE  
SHIRLEY  
CROYDON  
SURREY  
CR0 5HH**

Date of Birth: **21/06/1960**

Nationality: **British**

Occupation: **COMPUTER OPERATOR**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>	<b>10</b>	<b>GBP10</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 14/08/2008**

Name: **KAREN ANTONETTE ROSE WILSON**

Address: **7 SANDROCK PLACE  
SHIRLEY  
CROYDON  
SURREY  
CR0 5HH**

*Name:* **DEVROY ANTHONY WILSON**  
*Address:* **7 SANDROCK PLACE**  
**SHIRLEY**  
**CROYDON**  
**SURREY**  
**CR0 5HH**

---

*Shareholding 2:* **1 ORDINARY Shares held as at 14/08/2008**

*Name:* **BRIAN RICHARD ROBERTSON**  
*Address:* **1 SANDROCK PLACE**  
**SHIRLEY**  
**SURREY**  
**CR0 5HH**

---

*Name:* **LISA MARIA ROBERTSON**  
*Address:* **1 SANDROCK PLACE**  
**SHIRLEY**  
**SURREY**  
**CR0 5HH**

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 14/08/2008**

*Name:* **MAUD CONSTANCE HANSHAW**

*Address:* **3 SANDROCK PLACE**

**SHIRLEY**

**SURREY**

**CR0 5HH**

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 14/08/2008**

*Name:* **DARREN CHRISTOPHER ROBERT HILL**

*Address:* **2 SANDROCK PLACE**

**SHIRLEY**

**SURREY**

**CR0 5HH**

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 14/08/2008**

*Name:* **CORNELIUS WINJNZEN BRUINSMA**

*Address:* **9 SANDROCK PLACE**

**SHIRLEY**

**SURREY**

**CR0 5HH**

---

*Name:* **MARGARET CAROL BRUINSMA**  
*Address:* **9 SANDROCK PLACE**  
**SHIRLEY**  
**SURREY**  
**CR0 5HH**

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 14/08/2008**

*Name:* **LEIGH TRACY PARKER**  
*Address:* **4 SANDROCK PLACE**  
**CROYDON**  
**CR0 5HH**

---

*Name:* **ANDREW FRANCIS PARKER**  
*Address:* **4 SANDROCK PLACE**  
**CROYDON**  
**CR0 5HH**

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 14/08/2008**

*Name:* **VALERIE AMELIA TODD**

*Address:* **8 SANDROCK PLACE**

**SHIRLEY**

**CROYDON**

**SURREY**

**CR0 5HH**

---

*Name:* **TERENCE JOSEPH MURPHY**

*Address:* **8 SANDROCK PLACE**

**SHIRLEY**

**CROYDON**

**SURREY**

**CR0 5HH**

---

*Shareholding 8:*

**1 ORDINARY Shares held as at 14/08/2008**

*Name:* **APRIL SANFORD**

*Address:* **5 SANDROCK PLACE**

**CROYDON**

**CR0 5HH**

---

*Name:* **BRIAN SANFORD**  
*Address:* **5 SANDROCK PLACE**  
**CROYDON**  
**CR0 5HH**

---

*Shareholding 9:* **1 ORDINARY Shares held as at 14/08/2008**

*Name:* **KIM RILEY**  
*Address:* **10 SANDROCK PLACE**  
**SHIRLEY**  
**SURREY**  
**CR0 5HH**

---

*Shareholding 1:*  
*0* **1 ORDINARY Shares held as at 14/08/2008**

*Name:* **COLIN MICHAEL TREMAINE-JONES**  
*Address:* **6 SANDROCK PLACE**  
**SHIRLEY**  
**CROYDON**  
**SURREY**  
**CR0 5HH**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/08/2008**

*Authenticated:* **Yes (E/W)**