



Companies House

— for the record —

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Annual Return



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Company Name: **SANDWICH MANAGEMENT COMPANY LIMITED**

Company Number: **02369054**

Company Details

Period Ending: **10/07/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1ST FLOOR, SHERATON
HOUSE
LOWER ROAD,
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 5LH**

*Register of
Members Address:*

**1ST FLOOR SHERATON
HOUSE LOWER ROAD,
CHORLEYWOOD
RICKMANSWORTH
HERTS
ENGLAND
WD3 5LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARILYN RUTH BUTLER**

Address: **BARN COTTAGE COMMONWOOD
LANE COMMONWOOD
CHIPPERFIELD
HERTFORDSHIRE
WD4N 9BB**

Director 1 :

Name: **DAVID JOHN BUTLER**

Address: **BARN COTTAGE COMMONWOOD
LANE COMMONWOOD
CHIPPERFIELD
HERTFORDSHIRE
WD4N 9BB**

Date of Birth: **05/09/1944** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MARILYN RUTH BUTLER**

Address: **BARN COTTAGE COMMONWOOD
LANE COMMONWOOD
CHIPPERFIELD
HERTFORDSHIRE
WD4N 9BB**

Date of Birth: **20/06/1945** *Nationality:* **British**

Occupation: **SECRETARY**

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>
ORDINARY	15	GBP225
<i>TOTALS</i>		
	15	GBP225

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 10/07/2009

Name: **GORDON TIMOTHY JAMES KITNEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/07/2009

Name: **CITY ELECTRICAL FACTORS (10M) LTD**

Address:

Shareholding 3:

8 ORDINARY Shares held as at 10/07/2009

Name:

M R BUTLER

Address:

Name:

D J BUTLER

Address:

Shareholding 4:

2 ORDINARY Shares held as at 10/07/2009

Name:

JOHN VINCER

Address:

Shareholding 5:

1 ORDINARY Shares held as at 10/07/2009

Name:

THE UNIVERSAL AUTOMATIC DELIVERY CO LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2009**

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