



*Companies House*  
— for the record —

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

**Annual Return**



**XJCEJ22T**

*Received for filing in Electronic Format on the:* **07/08/2008**

*Company Name:* **SANDWICH MANAGEMENT COMPANY LIMITED**

*Company Number:* **02369054**

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### *Company Details*

*Period Ending:* **10/07/2008**

*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:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARILYN RUTH BUTLER**

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

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### *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**

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### *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>
<b>ORDINARY</b>	<b>15</b>	<b>GBP225</b>
<i>TOTALS</i>		
	<b>15</b>	<b>GBP225</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 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 10/07/2008**

*Name:* **GORDON TIMOTHY JAMES KITNEY**  
*Address:* **THE OLD RECTORY GREAT MANGEHAM DEAL  
KENT**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 10/07/2008**

*Name:* **CITY ELECTRICAL FACTORS (10M) LTD**  
*Address:* **WARWICK HOUSE CASTLEHILL VICTORIA ROAD  
DOUGLAS  
ISLE OF MAN**

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*Shareholding 3:*

**9 ORDINARY Shares held as at 10/07/2008**

*Name:*

**M R BUTLER**

*Address:*

**BARN COTTAGE COMMONWOOD  
HERTS  
WD4 9BB**

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*Name:*

**D J BUTLER**

*Address:*

**BARN COTTAGE COMMONWOOD  
HERTS  
WD4 9BB**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 10/07/2008**

*Name:*

**JOHN EDWARD**

*Address:*

**UNIT 2 CRYSTAL BUSINESS CENTRE  
SANDWICH KENT**

*Name:* **JULIE ANNE VINCER**  
*Address:* **UNIT 2 CRYSTAL BUSINESS CENTRE**  
**SANDWICH KENT**

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*Name:* **JOHN EDWARD**  
*Address:* **UNIT 2 CRYSTAL BUSINESS CENTRE**  
**SANDWICH KENT**

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*Shareholding 5:* **1 ORDINARY Shares held as at 10/07/2008**

*Name:* **THE UNIVERSAL AUTOMATIC DELIVERY CO LIMITED**  
*Address:* **3 NORTH BARRACK ROAD**  
**WALMER DEAL**  
**KENT**

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### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **07/08/2008**      *Authenticated:* **Yes (E/W)**