



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sandford Court Management Company (Church Stretton) Limited**

Company Number: **02234311**

Date of this return: **23/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **NORTH POINT STAFFORD DRIVE, BATTLEFIELD ENTERPRISE
PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY1 3BF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05953318**

Company Director **1**

Type: **Person**
Full forename(s): **GLADYS PATRICIA**

Surname: **BOYLE**

Former names:

Service Address: **9 SANDFORD COURT SANDFORD AVENUE
CHURCH STRETTON
SHROPSHIRE
UNITED KINGDOM
SY6 6BH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**
Occupation: **RETRIED**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN DALGLISH**

Surname: **COOK**

Former names:

Service Address: **15 RAGLETH ROAD
CHURCH STRETTON
SHROPSHIRE
ENGLAND
SY6 7BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **SARAH ANNE**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**

Occupation: **CATTERY MANAGER**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------------------|--------------------------------|-----------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 14 |
| | | <i>Aggregate nominal value</i> | 14 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE "ORDINARY" SHARE EQUALS ONE VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 14 |
| | | <i>Total aggregate nominal value</i> | 14 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 1 ORDINARY GBP1 SHARES shares held as at the date of this return |
| <i>Name:</i> | M L GRIFFITHS |
| <i>Shareholding 2</i> | : 1 ORDINARY GBP1 SHARES shares held as at the date of this return |
| <i>Name:</i> | JOHN DALGLISH COOK |
| <i>Shareholding 3</i> | : 1 ORDINARY GBP1 SHARES shares held as at the date of this return |
| <i>Name:</i> | JEAN KELLY |
| <i>Shareholding 4</i> | : 1 ORDINARY GBP1 SHARES shares held as at the date of this return |
| <i>Name:</i> | K PROSSER |
| <i>Shareholding 5</i> | : 0 ORDINARY GBP1 SHARES shares held as at the date of this return |
| | 1 shares transferred on 2015-10-08 |
| <i>Name:</i> | A CONDYLFFFE |
| <i>Shareholding 6</i> | : 0 ORDINARY GBP1 SHARES shares held as at the date of this return |
| | 1 shares transferred on 2015-05-15 |

Name: J P SMITHERS

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: EILEEN CADWALLADER

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: G SHORE

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A W ASHWELL

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HEREFORD DIOCESAN BOARD OF FINANCE OF THE DIOCESAN OFFICE

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SARAH ANNE WELLS & SARAH ANNE WELLS (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JONATHAN CHESTER WILLIAM YAPP

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARGARET LAURA GRIFFITHS

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANITA PHYLLIS ANNESLEY

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: N P WATERS

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D HAMBLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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