



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **AUBOURN LIMITED**

Company Number: **00934015**

Company Details

Period Ending: **07/12/2008**

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

Principal Business Activities:

SIC codes:

0141

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 GROSVENOR HILL
BERKELEY SQUARE
LONDON
W1K 3HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAELA FRANCES EAST**

Address: **19 STATION ROAD
GOMSHALL
SURREY
GU5 9LQ**

Director 1 :

Name: **HUGH MURRAY CHARLES
COGHILL**

Address: **THE GROVE SOUTH RAYNHAM
FAKENHAM
NORFOLK
NR21 7HE**

Date of Birth:

30/12/1950

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **ALLAN COLLINS**

Address: **WHITEBEARS 29 ST JOHN'S GREEN
WRITTLE
ESSEX
CM1 3DZ**

Date of Birth:

08/01/1962

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: **DANNY O'DONNELL**

Address: **23 ELTHAM PARK GARDENS
ELTHAM
LONDON
SE9 1AJ**

Date of Birth: **29/06/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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 A	2835	GBP2835
ORDINARY B	250	GBP250
ORDINARY C	250	GBP250
<i>TOTALS</i>		
	3335	GBP3335

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY B Shares held as at 07/12/2008

Name:

SAVILLS L&P LTD

Address:

Shareholding 2:

2835 ORDINARY A Shares held as at 07/12/2008

Name:

SAVILLS L&P LTD

Address:

Shareholding 3:

250 ORDINARY C Shares held as at 07/12/2008

Name:

SAVILLS L&P LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/12/2008**

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