



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2011**

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Company Name: **AUBOURN LIMITED**

Company Number: **00934015**

Date of this return: **07/12/2011**

SIC codes: **70229**

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

Situation of Registered Office: **20 GROSVENOR HILL
BERKELEY SQUARE LONDON
W1K 3HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAELA FRANCES**

Surname: **EAST**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGH MURRAY CHARLES**

Surname: **COGHILL**

Former names:

Service Address: **THE GROVE SOUTH RAYNHAM
FAKENHAM
NORFOLK
NR21 7DE**

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

Date of Birth: **30/12/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALLAN**

Surname: **COLLINS**

Former names:

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

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

Date of Birth: **08/01/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DANNY**

Surname: **O'DONNELL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2835
		<i>Aggregate nominal value</i>	2835
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH SECTION 95(1) OF THE A985 ACT, SECTION 89(1) OF THE 1985 ACT SHALL NOT APPLY TO THE COMPANY. THE 1985 TABLE A OTHERWISE APPLIES

Class of shares	ORDINARY B	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH SECTION 95(1) OF THE 1985 ACT, SECTION 89(1) OF THE 1985 ACT SHALL NOT APPLY TO THE COMPANY. THE 1985 TABLE A OTHERWISE APPLIES

Class of shares	ORDINARY C	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH SECTION 95(1) OF THE A985 ACT, SECTION 89(1) OF THE 1985 ACT SHALL NOT APPLY TO THE COMPANY. THE 1985 TABLE A OTHERWISE APPLIES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3335
		<i>Total aggregate nominal value</i>	3335

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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

Shareholding 1 : **250 ORDINARY B shares held as at the date of this return**
Name: **SAVILLS L&P LTD**

Shareholding 2 : **2835 ORDINARY A shares held as at the date of this return**
Name: **SAVILLS L&P LTD**

Shareholding 3 : **250 ORDINARY C shares held as at the date of this return**
Name: **SAVILLS L&P LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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