



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCKWIFL7

Received for filing in Electronic Format on the: **07/12/2009**

---

*Company Name:* **AUBOURN LIMITED**

*Company Number:* **00934015**

*Date of this return:* **07/12/2009**

*SIC codes:* **0141**  
**7414**

*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):* **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):*              **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)

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

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

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

---

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**250 ORDINARY B Shares held as at 07/12/2009**

*Name:*

**SAVILLS L&P LTD**

*Address:*

---

*Shareholding 2:*

**2835 ORDINARY A Shares held as at 07/12/2009**

*Name:*

**SAVILLS L&P LTD**

*Address:*

---

*Shareholding 3:*

**250 ORDINARY C Shares held as at 07/12/2009**

*Name:*

**SAVILLS L&P LTD**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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