Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **07/01/2011**

Company Name:	**AUBOURN LIMITED**
Company Number:	**00934015**
Date of this return:	**07/12/2010**
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)

Class of shares	**ORDINARY A**	*Number allotted*	**2835**
		Aggregate nominal value	**2835**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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**	*Number allotted*	**250**
		Aggregate nominal value	**250**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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**	*Number allotted*	**250**
		Aggregate nominal value	**250**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**3335**
		Total aggregate nominal value	**3335**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2010 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 2010-12-07**
Name: **SAVILLS L&P LTD**

Shareholding 2 : **2835 ORDINARY A shares held as at 2010-12-07**
Name: **SAVILLS L&P LTD**

Shareholding 3 : **250 ORDINARY C shares held as at 2010-12-07**
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.