

10/03/18

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

934015

**Company Name in full**

Aubourn Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
0	7	1	2	2	0	0

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day		Month		Year		

**Registered Office**

Show here the address at the date of  
this return.

20 Grosvenor Hill, Berkeley Square

Any change of  
registered office **must**  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

W1K 3HQ

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7414

0141

If the code number cannot be determined,  
give a brief description of principal  
activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

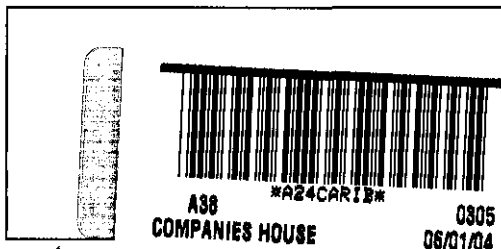
DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Ruth

Michelson-Carr

26 Limes Avenue

London

UK Postcode

N12 8QN

U.K

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Tina Lynne

Cutler

24 Beckingham Road, Tolleshunt D'Arcy

Maldon

Essex

U.K.

UK Postcode CM9 8TU

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Sir	
		Day	Month
		Year	
Date of birth		2   8	0   7
		1   9	4   0
Forename(s)	Charles David		
Surname	Naish		
<b>Address</b>	Forest House Farm, Edwinstowe, Mansfield		
<b>Usual residential address</b>			
Post town			
County / Region	Notts	UK Postcode	NG21 9QE
Country	United Kingdom	Nationality	British
<b>Business occupation</b>	Farmer & Company Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1   6	0   4
		1   9	5   4
Forename(s)	Christopher James		
Surname	Nevile		
<b>Address</b>	Aubourn Hall		
<b>Usual residential address</b>			
Post town	Aubourn		
County / Region	Lincolnshire	UK Postcode	LN5 9DZ
Country	England	Nationality	British
<b>Business occupation</b>	Landowner		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		3	0
		1	2
		1	9
		5	0
Forename(s)	Hugh Murray Charles		
Surname	Coghill		
<b>Address</b>	The Grove, South Raynham		
<b>Usual residential address</b>	✓		
Post town	Fakenham		
County / Region	Norfolk	UK Postcode	NR21 7HE
Country	United Kingdom	Nationality	British
<b>Business occupation</b>	Chartered Surveyor		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		0	1
		1	1
		1	9
		5	5
Forename(s)	Stephen		
Surname	Hollis		
<b>Address</b>	Meadowbank, The Dene, Hindon		
<b>Usual residential address</b>			
Post town	Salisbury		
County / Region	Wiltshire	UK Postcode	SP3 6EE
Country	England	Nationality	British
<b>Business occupation</b>	Consultant		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	6	0	8
	1	9	4	9
Forename(s)	Hans			
Surname	Vestbirk			
<b>Address</b>	Ashby House, Ashby Puerorum			
Post town	Horncastle			
County / Region	Lincolnshire		UK Postcode	LN9 6QU
Country	England		Nationality	British
<b>Business occupation</b>	Consultant			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	0	2
	1	9	5	0
Forename(s)	Philip Graham			
Surname	Wynn			
<b>Address</b>	The Old Barn, Beck Farm, Low Fields, Fulbeck			
Post town	Grantham			
County / Region	Lincolnshire		UK Postcode	NG32 3JF
Country	UK		Nationality	British
<b>Business occupation</b>	Agricultural Consultant			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
A Ordinary		2,835	£2,835.00
B ORDINARY		250	£250.00
C Ordinary		250	£250.00
<b>Totals</b>		3,335	3,335.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

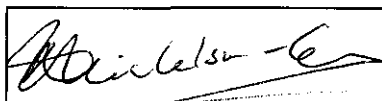
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

5/1/04

† Please delete as appropriate.

† ~~Director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Jo Carpenter, Savills plc, 20 Grosvenor Hill,

Berkeley Square, London, W1K 3HQ, United Kingdom

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number**    934015

**Company Name in full**    Aubourn Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name FPDSavills Limited  Address 20 Grosvenor Hill, Berkeley Square, London, UK  UK postcode    W1K 3HQ	£1.00 A Ordinary          Shares Held 2,835		
Name   Address     UK postcode			
Name   Address     UK postcode			



## List of past and present shareholders

### Schedule to form 363a

CHFP010

**Company Number**

934015

**Company Name in full**

Aubourn Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Philip Graham Wynn	£1.00 B ORDINARY		
Address The Old Barn, Beck Farm, Low Fields, Fulbeck, Grantham, Lincolnshire, UK			
UK postcode   NG32 3JF	Shares Held 250		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number** | 934015

**Company Name in full** | Aubourn Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Christopher James Nevile  Address Aubourn Hall, Aubourn, Lincolnshire, England  UK postcode   LN5 9DZ	£1.00 C Ordinary          Shares Held 250		
Name   Address     UK postcode			
Name   Address     UK postcode			