



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOTRA PROPERTY COMPANY LIMITED**

Company Number: **00939465**

Date of this return: **14/10/2012**

SIC codes: **41100**

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

Situation of Registered Office: **NORTH LEA HOUSE 66 NORTHFIELD END
HENLEY-ON-THAMES
OXON
RG9 2BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT HUGH**

Surname: **ASTOR**

Former names:

Service Address: **BANNISTER HOUSE ST MICHAELS LANE
SULHAMSTEAD
READING
BERKSHIRE
RG7 4DJ**

Company Director ***1***

Type: **Person**
Full forename(s): **EMILY LUCY**

Surname: **ASTOR**

Former names:

Service Address: **79 ASHLEY GARDENS
THIRLEBY ROAD
LONDON
SW1P 1HG**

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

Date of Birth: **27/08/1930** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT HUGH**

Surname: **ASTOR**

Former names:

Service Address: **BANNISTER HOUSE
ST MICHAEL'S LANE SULHAMSTEAD
READING
BERKSHIRE
RG7 4DJ**

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

Date of Birth: **27/01/1958**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EMILY LUCY ASTOR**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF HON HW ASTOR WILL TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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