



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **SACKVILLE DEVELOPMENTS (READING) LIMITED**

Company Number: **05320888**

Company Details

Period Ending: **23/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**RIVER WING LATIMER
PARK LATIMER
CHESHAM
BUCKINGHAMSHIRE
HP5 1TU**

*Register of
Members Address:*

**THE OLD CORONER'S
COURT NO 1 LONDON
STREET
READING
BERKSHIRE
RG1 4QW**

*Register of Debenture
Holders Address:*

**THE OLD CORONERS
COURT NO 1 LONDON
STREET
READING
BERKSHIRE
RG1 4QW**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN MICHAEL WOOD SMITH** *Address:* **SYCAMORES THE COOMBE
STREATLEY
READING
BERKSHIRE
RG8 9QT**

Director 1 :

Name: **MICHAEL ERNEST
BRACKEN** *Address:* **8 ENID CLOSE
BRICKET WOOD
ST ALBANS
HERTFORDSHIRE
AL2 3EL**

Date of Birth: **04/02/1947** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JONATHAN PHILIP HOMAN** *Address:* **ORCHARD COTTAGE HOCKLEY LANE
STOKE POGES
BUCKINGHAMSHIRE
SL2 4QE**

Date of Birth: **21/10/1945** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **NIGEL HOWE**

Address: **LANOLEE FARM MARSH LANE
CURRIDGE
NEWBURY
BERKSHIRE
RG18 9EE**

Date of Birth:

07/04/1958

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

Director 4 :

Name: **ROBERT JOHN MADEJSKI**

Address: **NORTHCOURT PANGBOURNE
READING
BERKSHIRE
RG8 8PT**

Date of Birth:

28/04/1941

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 5 :

Name: **IAN SMITH**

Address: **3 DOUGLAS GRANGE DAVIS WAY
HURST
READING
BERKSHIRE
RG10 0TT**

Date of Birth:

24/11/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 6 :

Name: IAN MICHAEL WOOD SMITH Address: SYCAMORES THE COOMBE
STREATLEY
READING
BERKSHIRE
RG8 9QT

Date of Birth: 16/03/1959 Nationality: BRITISH Occupation: SOLICITOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
2 ORDINARY Shares held as at 23/12/2008

Name: SACKVILLE PROPERTY DEVELOPMENTS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

Authenticated: **Yes (E/W)**