



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/04/2016**

**X556OKMA**

*Company Name:* **Sackville Developments (Reading) Limited**

*Company Number:* **05320888**

*Date of this return:* **31/03/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **C/O STANHOPE 2ND FLOOR  
100, NEW OXFORD STREET  
LONDON  
ENGLAND  
WC1A 1HB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JOHN**

*Surname:*                **CAMP**

*Former names:*

*Service Address:*        **STANHOPE 2ND FLOOR  
100, NEW OXFORD STREET  
LONDON  
ENGLAND  
WC1A 1HB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON CLIVE**

*Surname:* **CAMP**

*Former names:*

*Service Address:* **STANHOPE 2ND FLOOR  
100, NEW OXFORD STREET  
LONDON  
ENGLAND  
WC1A 1HB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1967** *Nationality:* **BRITISH**  
*Occupation:* **REAL ESTATE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOSEPH PAUL**

*Surname:*                **DE LEO**

*Former names:*

*Service Address:*        **STANHOPE 2ND FLOOR  
100, NEW OXFORD STREET  
LONDON  
ENGLAND  
WC1A 1HB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1972**

*Nationality:*   **ITALIAN / CANADIAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS**

*Surname:* **WARING**

*Former names:*

*Service Address:* **BENSON ELLIOT - 50 HANS CRESCENT  
LONDON  
ENGLAND  
SW1X ONA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1969** *Nationality:* **BRITISH**  
*Occupation:* **DEVELOPMENT DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>"A" ORDINARY</b>	<i>Number allotted</i>	<b>4672792</b>
		<i>Aggregate nominal value</i>	<b>4672792</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, EACH MEMBER HAVING ONE VOTE ON A SHOW OF HANDS & ONE VOTE PER SHARE ON A POLL. THE QUORUM AT A GENERAL MEETING IS ONE MEMBER HOLDING "A" ORDINARY SHARES AND ONE MEMBER HOLDING "B" ORDINARY SHARES.

<b>Class of shares</b>	<b>"A" ORDINARY</b>	<i>Number allotted</i>	<b>249</b>
		<i>Aggregate nominal value</i>	<b>249</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, EACH MEMBER HAVING ONE VOTE ON A SHOW OF HANDS & ONE VOTE PER SHARE ON A POLL. THE QUORUM AT A GENERAL MEETING IS ONE MEMBER HOLDING "A" ORDINARY SHARES AND ONE MEMBER HOLDING "B" ORDINARY SHARES.

<b>Class of shares</b>	<b>"B" ORDINARY</b>	<i>Number allotted</i>	<b>4672792</b>
		<i>Aggregate nominal value</i>	<b>4672792</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, EACH MEMBER HAVING ONE VOTE ON A SHOW OF HANDS & ONE VOTE PER SHARE ON A POLL. THE QUORUM AT A GENERAL MEETING IS ONE MEMBER HOLDING "A" ORDINARY SHARES AND ONE MEMBER HOLDING "B" ORDINARY SHARES.

<b>Class of shares</b>	<b>"B" ORDINARY</b>	<i>Number allotted</i>	<b>249</b>
		<i>Aggregate nominal value</i>	<b>249</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, EACH MEMBER HAVING ONE VOTE ON A SHOW OF HANDS & ONE VOTE PER SHARE ON A POLL. THE QUORUM AT A GENERAL MEETING IS ONE MEMBER HOLDING "A" ORDINARY SHARES AND ONE MEMBER HOLDING "B" ORDINARY SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9346082</b>
		<i>Total aggregate nominal value</i>	<b>9346082</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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*

<i>Shareholding 1</i>	<b>: 1 "A" ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SACKVILLE PROPERTY DEVELOPMENTS LIMITED</b>
<i>Shareholding 2</i>	<b>: 4673040 "A" ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>STANHOPE (STATION HILL) LIMITED</b>
<i>Shareholding 3</i>	<b>: 4673040 "B" ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>COOPERATIE BENSELL REAL ESTATE INVESTMENT III, B.A.</b>
<i>Shareholding 4</i>	<b>: 1 "B" ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SACKVILLE PROPERTY DEVELOPMENTS LIMITED</b>

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## *Authorisation*

*Authenticated*

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

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