



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05320888**

Date of this return: **31/03/2015**

SIC codes: **41100**

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

Situation of Registered Office: **NORFOLK HOUSE 31, ST. JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4JJ**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **CAMP**

Former names:

Service Address: **STANHOPE NORFOLK HOUSE
31, ST JAMES'S SQUARE
LONDON
ENGLAND
SW1Y 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **CAMP**

Former names:

Service Address: **STANHOPE NORFOLK HOUSE
31, ST JAMES'S SQUARE
LONDON
ENGLAND
SW1Y 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1967** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

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

Surname: **DE LEO**

Former names:

Service Address: **NORFOLK HOUSE 31, ST. JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1972**

Nationality: **ITALIAN / CANADIAN**

Occupation: **COMPANY DIRECTOR**

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: **02/11/1969** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT DIRECTOR**

Statement of Capital (Share Capital)

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

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.

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

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.

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

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.

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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>	: 1 "A" ORDINARY shares held as at the date of this return
<i>Name:</i>	SACKVILLE PROPERTY DEVELOPMENTS LIMITED
<i>Shareholding 2</i>	: 249 "A" ORDINARY shares held as at the date of this return
<i>Name:</i>	STANHOPE (STATION HILL) LIMITED
<i>Shareholding 3</i>	: 249 "B" ORDINARY shares held as at the date of this return
<i>Name:</i>	COOPERATIE BENSELL REAL ESTATE INVESTMENT III, B.A.
<i>Shareholding 4</i>	: 1 "B" ORDINARY shares held as at the date of this return
<i>Name:</i>	SACKVILLE PROPERTY DEVELOPMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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