



Companies House
— for the record —

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Annual Return



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Company Name: **CARISBROOKE PROPERTIES LIMITED**

Company Number: **05367537**

Company Details

Period Ending: **17/02/2008**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**22 GROSVENOR SQUARE
LONDON
W1K 6DT**

*Register of
Members Address:*

**GOTHIC HOUSE, C/O
EBS ACCOUNTANTS,
BARKER GATE
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 1JU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS SCOTT RUMSEY**

Address: **SOMERTON FARM FOREST ROAD
WINKFIELD ROW
BRACKNELL
BERKSHIRE
RG42 7NJ**

Director 1 :

Name: **NICHOLAS SCOTT RUMSEY**

Address: **SOMERTON FARM FOREST ROAD
WINKFIELD ROW
BRACKNELL
BERKSHIRE
RG42 7NJ**

Date of Birth:

14/04/1960

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **NEIL YOUNG**

Address: **SHEPHERD STANDING MARLOW
ROAD
PINKNEYS GREEN
BERKSHIRE
SL6 6NR**

Date of Birth:

30/06/1960

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

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	1000	GBP10
B ORDINARY	1000000	GBP10000
A ORDINARY	49999000	GBP499990
TOTALS	51000000	GBP510000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 17/02/2008

Name: **CARISBROOKE ANGLO VENTURES LIMITED**
Address: **10 OLD JEWRY
LONDON**

Shareholding 2:

1000000 B ORDINARY Shares held as at 17/02/2008

Name: **CARISBROOKE ANGLO VENTURES LIMITED**
Address: **10 OLD JEWRY
LONDON**

Shareholding 3:

49999000 A ORDINARY Shares held as at 17/02/2008

Name:

CARISBROOKE ANGLO VENTURES LIMITED

Address:

**10 OLD JEWRY
LONDON
EC2R 8DN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2008**

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