



Companies House

AR01 (ef)

Annual Return



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

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Company Name: **CARISBROOKE PROPERTIES LIMITED**

Company Number: **05367537**

Date of this return: **17/02/2016**

SIC codes: **68100**

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

Situation of Registered Office: **49 BERKELEY SQUARE
LONDON
ENGLAND
W1J 5AZ**

Officers of the company

Company Secretary 1

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

Surname: **RUMSEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **RUMSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1960** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Surname: **YOUNG**

Former names:

Service Address: **SHEPHERDS STANDING MARLOW ROAD
PINKEY'S GREEN
MAIDENHEAD
UNITED KINGDOM
SL6 6NR**

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

Date of Birth: ****/06/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS TO INCOME AND CAPITAL RANK PARI PASSU

Class of shares	A ORDINARY	<i>Number allotted</i>	49999000
		<i>Aggregate nominal value</i>	499990
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS TO INCOME AND CAPITAL DISTRIBUTION ARE PARI PASSU

Class of shares	B ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS TO INCOME AND CAPITAL DISTRIBUTION ARE PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51000000
		<i>Total aggregate nominal value</i>	510000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: CARISBROOKE ANGLO VENTURES LIMITED

Shareholding 2 : 1000000 B ORDINARY shares held as at the date of this return
Name: CARISBROOKE ANGLO VENTURES LIMITED

Shareholding 3 : 49999000 A ORDINARY shares held as at the date of this return
Name: CARISBROOKE ANGLO VENTURES 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.