



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sambala Developments Limited**

Company Number: **05807078**

Date of this return: **27/01/2014**

SIC codes: **68310**

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

Situation of Registered Office: **THE STABLE BLOCK CORNBURY PARK
CHARLBURY
OXFORDSHIRE
UNITED KINGDOM
OX7 3EH**

Officers of the company

Company Secretary 1

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

Surname: **MCGLYNN**

Former names:

Service Address: **THE STABLE BLOCK CORNBURY PARK
CHARLBURY
OXFORDSHIRE
UNITED KINGDOM
OX7 3EH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN DANIEL**

Surname: **GREPNE**

Former names:

Service Address: **THE STABLE BLOCK CORNBURY PARK
CHARLBURY
OXFORDSHIRE
UNITED KINGDOM
OX7 3EH**

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

Date of Birth: **10/11/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCGLYNN**

Former names:

Service Address: **THE STABLE BLOCK CORNBURY PARK
CHARLBURY
OXFORDSHIRE
UNITED KINGDOM
OX7 3EH**

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

Date of Birth: **30/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	TURTLE SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY WITH FULL RIGHTS AS TO VOTING, AND SHALL NOT CARRY ANY RIGHTS TO RECEIVE OR PARTICIPATE IN ANY DIVIDEND AND DISTRIBUTION IN THE EVENT OF LIQUIDATION.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY WITH NO VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND DISTRIBUTION IN EVENT OF LIQUIDATION AT PAR VALUE AND SHOULD THERE BE ANY SURPLUS IN THE COMPANY IN A DIRECT AND PRO RATA PROPORTION TO THE NUMBER OF FULLY PAID SHARES HELD IRRESPECTIVE OF CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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 : **50 TURTLE SHARES shares held as at the date of this return**
Name: **ARIAN INVESTMENT LIMITED**

Shareholding 2 : **500 ORDINARY SHARES shares held as at the date of this return**
Name: **ARIAN INVESTMENT LIMITED**

Shareholding 3 : **0 ORDINARY SHARES shares held as at the date of this return**
195 shares transferred on 2013-12-19

Name: DANIELLE DINC

Shareholding 4 : 0 ORDINARY SHARES shares held as at the date of this return
195 shares transferred on 2013-12-19

Name: KIRSTIN EGAN

Shareholding 5 : 50 TURTLE SHARES shares held as at the date of this return
50 shares transferred on 2013-12-19

Name: JONATHAN DANIEL GREPNE

Shareholding 6 : 500 ORDINARY SHARES shares held as at the date of this return
220 shares transferred on 2013-12-19
195 shares transferred on 2013-12-19
85 shares transferred on 2013-12-19

Name: JONATHAN DANIEL GREPNE

Shareholding 7 : 0 ORDINARY SHARES shares held as at the date of this return
220 shares transferred on 2013-12-19

Name: MARCUS GREPNE

Shareholding 8 : 0 ORDINARY SHARES shares held as at the date of this return
195 shares transferred on 2013-12-19

Name: MARIE-ELISE NEWENT

Shareholding 9 : 0 ORDINARY SHARES shares held as at the date of this return
195 shares transferred on 2013-12-19

Name: KARIN PEACOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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