



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XHVTQKJV

Received for filing in Electronic Format on the: **03/06/2010**

*Company Name:* **SAMBALA DEVELOPMENTS LIMITED**

*Company Number:* **05807078**

*Date of this return:* **05/05/2010**

*SIC codes:* **7031**

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

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

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DOMINIC**

*Surname:* **MCGLYNN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

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

*Surname:*                        **GREPNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **MONACO**

*Date of Birth:*   **10/11/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **DOMINIC**

*Surname:*                        **MCGLYNN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/12/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.		

<b>Class of shares</b>	<b>TURTLE SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**100 TURTLE SHARES Shares held as at 05/05/2010**

*Name:*

**JONATHAN DANIEL CHRISTIAN GREPNE**

*Address:*

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*Shareholding : 2*

**220 ORDINARY SHARES Shares held as at 05/05/2010**

*Name:*

**MARCUS GREPNE**

*Address:*

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*Shareholding : 3*

**195 ORDINARY SHARES Shares held as at 05/05/2010**

*Name:*

**DANIELLE DINC**

*Address:*

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*Shareholding* : 4

**195 ORDINARY SHARES Shares held as at 05/05/2010**

*Name:* **KARIN PEACOCK**

*Address:*

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*Shareholding* : 5

**195 ORDINARY SHARES Shares held as at 05/05/2010**

*Name:* **KIRSTIN EGAN**

*Address:*

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*Shareholding* : 6

**195 ORDINARY SHARES Shares held as at 05/05/2010**

*Name:* **MARIE-ELISE NEWENT**

*Address:*

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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.