



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XYL92V6S

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

*Company Number:* **05807078**

*Date of this return:* **05/05/2011**

*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>			
<b>THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.</b>			

<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>			
<b>THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.</b>			

## 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 05/05/2011 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 2011-05-05  
*Name:* JONATHAN DANIEL CHRISTIAN GREPNE

*Shareholding 2* : 220 ORDINARY SHARES shares held as at 2011-05-05  
*Name:* MARCUS GREPNE

*Shareholding 3* : 195 ORDINARY SHARES shares held as at 2011-05-05

*Name:* DANIELLE DINC

*Shareholding 4* : 195 ORDINARY SHARES shares held as at 2011-05-05

*Name:* KARIN PEACOCK

*Shareholding 5* : 195 ORDINARY SHARES shares held as at 2011-05-05

*Name:* KIRSTIN EGAN

*Shareholding 6* : 195 ORDINARY SHARES shares held as at 2011-05-05

*Name:* MARIE-ELISE NEWENT

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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.