



Companies House

AR01 (ef)

Annual Return



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X37PG7RN

Company Name: **SACKVILLE PROPERTY INVESTMENTS LIMITED**

Company Number: **06230958**

Date of this return: **30/04/2014**

SIC codes: **41100**

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

Situation of Registered Office: **1 LONDON STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 4QW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 LONDON STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 4QW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **WOOD-SMITH**

Former names:

Service Address: **1 LONDON STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 4QW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **HOWE**

Former names:

Service Address: **GREENGATES THE STREET
MORTIMER COMMON
READING
BERKSHIRE
UNITED KINGDOM
RG7 3RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SIR ROBERT JOHN**

Surname: **MADEJSKI OBE DL**

Former names:

Service Address: **MADEJSKI STADIUM JUNCTION 11 M4
READING
BERKSHIRE
RG2 0FL**

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

Date of Birth: **28/04/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **SMITH**

Former names:

Service Address: **3 DOUGLAS GRANGE DAVIS WAY
HURST
READING
BERKSHIRE
RG10 0TT**

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

Date of Birth: **24/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **WOOD-SMITH**

Former names:

Service Address: **1 LONDON STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 4QW**

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

Date of Birth: **16/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE SHARES RANK PARI PASSU IN ALL RESPECTS AND ARE ORDINARY SHARES WITH THE FOLLOWING PRESCRIBED PARTICULARS: A) THE SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS B) THE SHARES ENTITLE THE HOLDER(S) TO PARTICIPATE IN ANY DISTRIBUTION BY WAY OF DIVIDEND C) THE SHARES ENTITLE THE HOLDER(S) TO A DISTRIBUTION OF CAPITAL ON A WINDING UP OR OTHERWISE IN PROPORTION TO THE HOLDING OF SHARES D) THE SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SACKVILLE PROPERTIES 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.