



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2011**

XDPAWWDE

Company Name: **SACKVILLE PROPERTIES (NORMANTON) LIMITED**

Company Number: **06273907**

Date of this return: **08/06/2011**

SIC codes: **7011**

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:

**C/O FIELD SEYMOUR PARKES
THE OLD CORONERS COURT 1 LONDON STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 4PN**

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)

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 4PN**

Company Director **1**

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

Surname: **BRACKEN**

Former names:

Service Address: **8 ENID CLOSE
BRICKET WOOD
ST ALBANS
HERTFORDSHIRE
AL2 3EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN PHILIP**

Surname: **HOMAN**

Former names:

Service Address: **ORCHARD COTTAGE
HOCKLEY LANE
STOKE POGES
BUCKINGHAMSHIRE
SL2 4QE**

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

Date of Birth: **21/10/1945** *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 4PN**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS & CAPITAL: THE SHARES RANK PARRI PASSU IN ALL RESPECTS. THE SHARES ARE NOT REDEEMABLE. PLEASE REFER TO THE ARTICLES OF ASSOCIATION FOR FURTHER DETAILS.

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 08/06/2011 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 : **2 ORDINARY shares held as at 2011-06-08**
Name: **SACKVILLE PROPERTY INVESTMENTS 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.