Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/06/2014**

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Company Name:	**SACKVILLE PROPERTIES (NORMANTON) LIMITED**
Company Number:	**06273907**
Date of this return:	**08/06/2014**
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:

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

There are no records kept at the above address

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 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 2

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B) EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. C) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY. D) THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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 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.