



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BGCQLD**

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

*Company Number:* **06273908**

*Date of this return:* **08/06/2012**

*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  
RG1 4PN

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*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)

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## 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:*    **ENGLAND**

*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:* **ENGLAND**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2012 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**

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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.