



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06287534**

*Date of this return:* **20/06/2011**

*SIC codes:* **7011**

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

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

**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:* **SOLICITOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE. RANKED PARI PASSU IN RESPECT OF INCOME AND CAPITAL.**

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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 20/06/2011 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 2011-06-20**  
*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.