



Companies House
— for the record —

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Annual Return



XBIBZ134

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Company Name: **SACKVILLE PROPERTIES (PORT TALBOT) LIMITED**

Company Number: **06287536**

Company Details

Period Ending: **20/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RIVER WING LATIMER
PARK LATIMER
CHESHAM
BUCKINGHAMSHIRE
HP5 1TU**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN MICHAEL WOOD SMITH** *Address:* **SYCAMORES THE COOMBE
STREATLEY
READING
BERKSHIRE
RG8 9QT**

Director 1 :

Name: **MICHAEL ERNEST
BRACKEN** *Address:* **8 ENID CLOSE
BRICKET WOOD
ST ALBANS
HERTFORDSHIRE
AL2 3EL**

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

Director 2 :

Name: **JONATHAN PHILIP HOMAN** *Address:* **ORCHARD COTTAGE HOCKLEY LANE
STOKE POGES
BUCKINGHAMSHIRE
SL2 4QE**

Date of Birth: **21/10/1945** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: IAN SMITH

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

Date of Birth:

24/11/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: IAN MICHAEL WOOD SMITH

Address: SYCAMORES THE COOMBE
STREATLEY
READING
BERKSHIRE
RG8 9QT

Date of Birth:

16/03/1959

Nationality:

BRITISH

Occupation:

SOLICITOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/06/2008

Name:

SACKVILLE PROPERTY INVESTMENTS LIMITED

Address:

RIVER WING LATIMER PARK

LATIMER

CHESHAM

BUCKINGHAMSHIRE

UK

HP5 1TU

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2008**

Authenticated: **Yes (E/W)**