



Companies House

**AR01** (ef)

**Annual Return**



X4IK0ROB

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*Company Name:* **SABRE (UK) LTD**

*Company Number:* **06403606**

*Date of this return:* **18/10/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **HEATHERLEA HOUSE MAIN ROAD  
EAST END  
LYMINGTON  
HAMPSHIRE  
SO41 5ST**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER JOHN**

*Surname:*                            **MACKRILL**

*Former names:*

*Service Address:*                **15 SUMMERS WAY  
MORETON-IN-MARSH  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL56 0GB**

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

*Date of Birth:*    **\*\*/11/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JUAN**

*Surname:* **SHU**

*Former names:* **SHU**

*Service Address:* **15 SUMMERS WAY  
MORETON-IN-MARSH  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL56 0GB**

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

*Date of Birth:* **\*\*/09/1977**

*Nationality:* **CHINESE**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU.</b>			

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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>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER MACKRILL**

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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.