



Companies House

**AR01** (ef)

**Annual Return**



X4FQ8LBM

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*Company Name:* **OSLER PROPERTY LTD**

*Company Number:* **08686310**

*Date of this return:* **11/09/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **6 VICTORIA QUAY  
THE PACKET QUAYS  
FALMOUTH  
CORNWALL  
ENGLAND  
TR11 2UD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR DAVID SEBASTIAN**

*Surname:*                            **FAIRWEATHER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/12/1948**                                *Nationality:*    **BRITISH**

*Occupation:*     **DOCTOR**

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## Statement of Capital (Share Capital)

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|                                                                        |                 |                                |          |
|------------------------------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                                 | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                                                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                                                        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                                                        |                 | <i>Amount unpaid per share</i> | <b>1</b> |
| <i>Prescribed particulars</i>                                          |                 |                                |          |
| <b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SEBASTIAN FAIRWEATHER**

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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.