



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/09/2011**

Company Name: **BORDCREST PROPERTIES LIMITED**

Company Number: **00945263**

Date of this return: **26/08/2011**

SIC codes: **7011**

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

Situation of Registered Office: **105 ST PETER'S STREET
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 3EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TINA LESLEY**

Surname: **BENJAMIN**

Former names:

Service Address: **16 DERBY HOUSE
CHESWOOD WAY
PINNER
MIDDX
UNITED KINGDOM
HA5 3YU**

Company Director **1**

Type: **Person**

Full forename(s): **ROSS**

Surname: **ALBROW**

Former names:

Service Address: **NEW MILE CHASE LONDON ROAD
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 7EG**

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

Date of Birth: **20/07/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KIM SARA**

Surname: **DUTTON**

Former names:

Service Address: **5A MACARTNEY AVENUE
KEW
VICTORIA 3101
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **23/10/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2011 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 35 ORDINARY shares held as at 2011-08-26 |
| <i>Name:</i> | ROSS ALBROW |
| <i>Shareholding 2</i> | : 85 ORDINARY shares held as at 2011-08-26 |
| <i>Name:</i> | KIM SARAH DUTTON |
| <i>Shareholding 3</i> | : 80 ORDINARY shares held as at 2011-08-26 |
| <i>Name:</i> | ROSS ALBROW AND KIM SARAH DUTTON |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.