



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BORDCREST PROPERTIES LIMITED**

*Company Number:* **00945263**

*Date of this return:* **26/08/2012**

*SIC codes:* **41100**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2012 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* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **ROSS ALBROW**

*Shareholding 2* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **KIM SARAH DUTTON**

*Shareholding 3* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **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.