



Companies House

**AR01** (ef)

**Annual Return**



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**X4H14DPS**

*Company Name:* **THE TREVOR OSBORNE PROPERTY GROUP LIMITED**

*Company Number:* **01122639**

*Date of this return:* **30/09/2015**

*SIC codes:* **41100**  
**70100**

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

*Situation of Registered Office:* **LYNTON HOUSE 7-12 TAVISTOCK SQUARE**  
**LONDON**  
**WC1H 9BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SALLY**

*Surname:* **CLARE**

*Former names:*

*Service Address:* **OAST COTTAGE  
ASHFORD ROAD BETHERSDEN  
ASHFORD  
KENT  
TN26 3BB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR TREVOR**

*Surname:*                **OSBORNE**

*Former names:*

*Service Address:*        **THE OLD RECTORY COMBE HAY  
BATH  
U.K.  
BA2 7EG**

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

*Date of Birth:*    **07/07/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JAMES GERARD**

*Surname:*                         **RYAN**

*Former names:*

*Service Address:*                **103 ST ANDREWS ROAD  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 1PN**

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

*Date of Birth:*    **21/08/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS A SINGLE VOTE</b>			

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>1700000</b>
		<i>Aggregate nominal value</i>	<b>1700000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS A SINGLE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2700000</b>
		<i>Total aggregate nominal value</i>	<b>2700000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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* : **225000 ORDINARY shares held as at the date of this return**  
*Name:* **OSBORNE CHILDRENS SETTLEMENT**

*Shareholding 2* : **775000 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR OSBORNE**

*Shareholding 3* : **1700000 OTHER shares held as at the date of this return**

Name: TREVOR OSBORNE

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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.