



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALEBOURNE INVESTMENTS LIMITED**

*Company Number:* **01404692**

*Date of this return:* **29/12/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **8A BALHAM STATION RD  
LONDON  
SW12 9SG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TREVOR HOBART**

*Surname:* **HARRIS-TOUCHET**

*Former names:*

*Service Address:* **CHURCH HOUSE 64 CHURCH ROAD  
MITCHAM  
SURREY  
CR4 3BU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS MARIE-BLANCHE BERNADETTE JEANNE**

*Surname:*                                **HARRIS-TOUCHET**

*Former names:*

*Service Address:*                        **CHURCH HOUSE 64 CHURCH ROAD  
MITCHAM  
SURREY  
CR4 3BU**

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

*Date of Birth:*    **16/12/1940**                                *Nationality:*    **FRENCH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TREVOR HOBART**

*Surname:* **HARRIS-TOUCHET**

*Former names:*

*Service Address:* **CHURCH HOUSE 64 CHURCH ROAD  
MITCHAM  
SURREY  
CR4 3BU**

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

*Date of Birth:* **26/12/1940** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR HOBART HARRIS-TOUCHET**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MARIE-BLANCHE BERNADETTE JEANNE HARRIS-TOUCHET**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK CHAM HARRIS-TOUCHET**

*Shareholding 4* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **WARWICK PETCH HARRIS-TOUCHET**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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