



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALEBOURNE INVESTMENTS LIMITED**

Company Number: **01404692**

Date of this return: **29/12/2015**

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: ****/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: ****/12/1940** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : **52 ORDINARY shares held as at the date of this return**
Name: **TREVOR HOBART HARRIS-TOUCHET**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **PATRICK CHAM HARRIS-TOUCHET**

Shareholding 3 : **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.