



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2016**

X4XWQX1S

Company Name: **B17 PRESERVATION LIMITED**

Company Number: **01691958**

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

SIC codes: **99000**

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

Situation of Registered Office: **12 CLAREMONT ROAD
SURBITON
SURREY
KT6 4QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELINOR**

Surname: **SALLINGBOE**

Former names:

Service Address: **SELBOURNE HOUSE CHURCH LANE
FRECKENHAM
BURY ST EDMUNDS
SUFFOLK
IP28 8JF**

Company Director **1**

Type: **Person**

Full forename(s): **ELINOR**

Surname: **SALLINGBOE**

Former names:

Service Address: **SELBOURNE HOUSE CHURCH LANE
FRECKENHAM
BURY ST EDMUNDS
SUFFOLK
IP28 8JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1944** *Nationality:* **BRITISH**

Occupation: **AIRSHOW ORGANISER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN ALL CIRCUMSTANCES INCLUDING DIVIDENDS & PARTICIPATION IN A DISTRIBUTION. FULL RIGHTS IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION INCLUDING WINDING UP. REDEEMABLE AT THE OPTION OF SHAREHOLDERS

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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-12-28

Name: **ELISABETH DINESEN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **ELINOR SALLINGBOE**

Authorisation

Authenticated

This form was authorised by one of the following:

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