



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SMARTBOURNE PROPERTY MANAGEMENT LIMITED**

*Company Number:* **01745645**

*Date of this return:* **18/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SUITE E36 BASEPOINT BUSINESS & INNOVATION CENTRE  
110 BUTTERFIELD, GREAT MARLINGS  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU2 8DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT PAUL**

*Surname:* **DANIEL**

*Former names:*

*Service Address:* **15 DOVEY LODGE  
BEWDLEY STREET  
LONDON  
N1 1HG**

*Company Director*    ***1***

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

*Surname:*                            **DANIEL**

*Former names:*

*Service Address:*                **15 DOVEY LODGE  
BEWDLEY STREET  
LONDON  
N1 1HG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/05/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LYNDA**

*Surname:* **FINN**

*Former names:*

*Service Address:* **12 DOVEY LODGE  
BEWDLEY STREET  
LONDON  
N1 1HG**

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

*Date of Birth:* **30/07/1948**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS HERMIONE**

*Surname:*                **HUNT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/06/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</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>

*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>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN MARK TONI**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER LOUISE STEELE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT PAUL DANIEL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON VANYA BENJAMIN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER CAIN**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-08-05**  
*Name:* **MARGARET JEAN SARGEANT**

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* LYNDA FINN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* NUNO RODOLFO SACRAMENTO

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSEMARY ANN RAWLINS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADAM ROBERT CARROLL

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JONATHAN OLIVER

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* HERMIONE JULIA HUNT

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLOTTE EMILY ARCHER

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS MICHAEL CLOWRY

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* SABRINA SARAJINI GIBSON

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* JESSICA LUCY MARTIN

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY DUNCAN PRICE

*Name:* KATIE JANE PRICE

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* VICTOR ALAN COOKE

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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.