



Companies House
— for the record —

AR01 (ef)

Annual Return



X18LBQ88

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Company Name: **SHARPBRIDGE PROPERTIES LIMITED**

Company Number: **02109839**

Date of this return: **30/04/2012**

SIC codes: **41100**

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

Situation of Registered Office: **TAKELEY MANOR UPLAND ROAD
EPPING UPLAND
EPPING
ESSEX
CM16 6PB**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **SEABROOK**

Former names:

Service Address: **TAKELEY MANOR
UPLAND ROAD, EPPING UPLAND
EPPING
ESSEX
CM16 6PB**

Company Director 1

Type: **Person**

Full forename(s): **MRS KATE FRANCES**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **14/07/1979**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**

Full forename(s): **MS BELINDA ANNE**

Surname: **SEABROOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1977**

Nationality: **BRITISH**

Occupation: **TEMPORARY WORKER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ELIZABETH JANE**

Surname: **SEABROOK**

Former names:

Service Address: **TAKELEY MANOR UPLAND ROAD**
 EPPING UPLAND
 EPPING
 ESSEX
 CM16 6PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MS SUSANNA JANE**

Surname: **SEABROOK-WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1983**

Nationality: **BRITISH**

Occupation: **TEACHING ASSISTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 300 |
| | | <i>Aggregate nominal value</i> | 300 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL RIGHTS AS RESPECTS DIVIDENDS (C) FULL RIGHTS AS RESPECTS CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (D) THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 300 |
| | | <i>Total aggregate nominal value</i> | 300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BELINDA ANNE SEABROOK**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **SUSANNA JANE SEABROOK-WILLIAMS**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **KATE FRANCES COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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