



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/03/2010**

Company Name: **SAMA PROPERTIES LIMITED**

Company Number: **02887585**

Date of this return: **13/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **WESTERLEY 20 RAILWAY DRIVE
STURMINSTER MARSHALL
WIMBORNE
DORSET
BH21 4DQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MALCOLM SHAMUS SCOTT**

Surname: **WALBY**

Former names:

Service Address: **20 RICHMOND PARK AVENUE
BOURNEMOUTH
DORSET
BH8 9DP**

Company Director **1**

Type: **Person**

Full forename(s): **MS. SYLVIA JOY**

Surname: **CUTLER**

Former names:

Service Address: **20 RAILWAY DRIVE
STURMINSTER MARSHALL
DORSET
BH21 7DQ**

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

Date of Birth: **1930-07-12**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ALISTAIR SCOTT**
Surname: **WALBY**
Former names:
Service Address: **NO 1 HUT & LODGE FARM COTTAGES**
 BROAD CHALKE
 SALISBURY
 WILTSHIRE
 SP5 5LX

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

Date of Birth: **1961-06-13** *Nationality:* **BRITISH**
Occupation: **LANDSCAPE ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW DAVID SCOTT**
Surname: **WALBY**
Former names:
Service Address: **UPTON FARM**
 BERWICK ST. JOHN
 SHAFTESBURY
 DORSET
 SP7 0HP

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

Date of Birth: **1957-04-20** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **4**

Type: **Person**
Full forename(s): **MALCOLM SHAMUS SCOTT**
Surname: **WALBY**
Former names:
Service Address: **20 RICHMOND PARK AVENUE**
 BOURNEMOUTH
 DORSET
 BH8 9DP

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

Date of Birth: **1958-10-15** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	850000
		<i>Aggregate nominal value</i>	850000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 SHARE = 1 VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	850000
		<i>Total aggregate nominal value</i>	850000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

849999 ORDINARY Shares held as at 13/01/2010

Name: **P & J HOLDINGS LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/01/2010

Name: **S.J. CUTLER**

Address:

Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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