



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKE0EWY3**

*Company Name:* **THE SIBBERTOFT LAND CONSORTIUM LIMITED**

*Company Number:* **03828236**

*Date of this return:* **19/08/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **BOWDEN HOUSE 36 NORTHAMPTON ROAD  
MARKET HARBOROUGH  
LEICS  
UNITED KINGDOM  
LE16 9HE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**BOWDEN HOUSE 36 NORTHAMPTON ROAD  
MARKET HARBOROUGH  
LEICS  
UNITED KINGDOM  
LE16 9HE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MERVYN CHARLES**

*Surname:* **CURTIS**

*Former names:*

*Service Address:* **6 BEECHES CLOSE  
SIBBERTOFT  
MARKET HARBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE16 9UQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MERVYN CHARLES**

*Surname:*                **CURTIS**

*Former names:*

*Service Address:*        **6 BEECHES CLOSE  
SIBBERTOFT  
MARKET HARBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE16 9UQ**

*Country/State Usually Resident:*    **MARKET HARBOROUGH**

*Date of Birth:*    **01/10/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF I.T.**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL JOHN**

*Surname:* **HOLLAND**

*Former names:*

*Service Address:* **VERWOOD HOUSE WESTHORPE  
SIBBERTOFT  
MARKET HARBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE16 9UL**

*Country/State Usually Resident:* **MARKET HARBOROUGH**

*Date of Birth:* **04/10/1958** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN RICHARD**

*Surname:*                         **LAPSA**

*Former names:*

*Service Address:*                **4 BEECHES CLOSE  
SIBBERTOFT  
MARKET HARBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE16 9UQ**

*Country/State Usually Resident:*    **MARKET HARBOROUGH**

*Date of Birth:*    **09/07/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2011 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* : 2 ORDINARY shares held as at 2011-08-19  
*Name:* MR S MOFFATT AND V ARROWSMITH

*Shareholding 2* : 2 ORDINARY shares held as at 2011-08-19  
*Name:* MR MERVYN AND MRS LAUREL CURTIS

*Shareholding 3* : 2 ORDINARY shares held as at 2011-08-19  
*Name:* MR MARK AND MRS SARAH DAVIES

*Shareholding 4* : 1 ORDINARY shares held as at 2011-08-19  
*Name:* MR MARK BICKERSTAFF AND HELEN GOGERLY

*Shareholding 5* : 2 ORDINARY shares held as at 2011-08-19  
*Name:* MR NEIL JOHN HOLLAND

*Shareholding 6* : 2 ORDINARY shares held as at 2011-08-19  
*Name:* MR COLIN AND MRS TAEKO LAPSA

*Shareholding 7* : 2 ORDINARY shares held as at 2011-08-19

*Name:* MR PAUL BENJAMIN AND MRS NGUYET TRUC LONDON

*Shareholding 8* : 2 ORDINARY shares held as at 2011-08-19

*Name:* MR ALBERT AND MRS DIANE PARTON

*Shareholding 9* : 2 ORDINARY shares held as at 2011-08-19

*Name:* MR DUNCAN WALTHER

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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.