



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03828236**

Date of this return: **19/08/2013**

SIC codes: **98000**

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**

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

Register of members (section 114)

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MR S MOFFATT AND V ARROWSMITH**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MR MERVYN AND MRS LAUREL CURTIS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MR MARK AND MRS SARAH DAVIES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR MARK BICKERSTAFF AND HELEN GOGERLY**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **MR NEIL JOHN HOLLAND**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **MR COLIN AND MRS TAEKO LAPSA**

Shareholding 7 : **2 ORDINARY shares held as at the date of this return**

Name: MR PAUL BENJAMIN AND MRS NGUYET TRUC LONDON

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: MR ALBERT AND MRS DIANE PARTON

Shareholding 9 : 2 ORDINARY shares held as at the date of this return

Name: MR DUNCAN WALTHER

Authorisation

Authenticated

This form was authorised by one of the following:

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