



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHORTGROVE PROPERTIES LIMITED**

Company Number: **04634200**

Date of this return: **13/01/2016**

SIC codes: **68201**

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

Situation of Registered Office: **C/O KEENS SHAY KEENS
2ND FLOOR, EXCHANGE BUILDING
16 ST CUTHBERTS STREET, BEDFORD
BEDFORDSHIRE
MK40 3JG**

Single Alternative Inspection Location (SAIL)

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

**16 ST. CUTHBERTS STREET
BEDFORD
UNITED KINGDOM
MK40 3JG**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

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

Surname: **WORBOYS**

Former names:

Service Address: **SHORTGROVE MANOR FARM
DOVEHOUSE LANE
KENSWORTH
BEDFORDSHIRE
LU6 2PQ**

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

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**
Occupation: **PROSPECTIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR OLIVER ROBERT**

Surname: **WORBOYS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1984**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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: **SHORTGROVE DEVELOPMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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