



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXBOURNE LIMITED**

Company Number: **05365730**

Date of this return: **16/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **49 AUSTHORPE ROAD
CROSS GATES
LEEDS
LS15 8BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **AXFORD**

Former names:

Service Address: **STONEY HILL HOUSE
STONEY HILLS
HERTFORDSHIRE
SG12 0HJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **AXFORD**

Former names:

Service Address: **STONEY HILL HOUSE
STONEY HILLS
HERTFORDSHIRE
SG12 0HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1945** *Nationality:* **BRITISH**
Occupation: **CORPORATE FINANCIER**

Company Director 2

Type: **Corporate**

Name: **YORKE & HARTFORD LTD**

*Registered or
principal address:* **STONEY HILL HOUSE STONEY HILLS
WARE
HERTFORDSHIRE
ENGLAND
SG12 0HJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **1337899**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS;VOTING;DISTRIBUTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **YORKE AND HARTFORD 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.