



Companies House

AR01 (ef)

Annual Return



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X41BMR29

Company Name: **Exbourne Limited**

Company Number: **05365730**

Date of this return: **16/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **45-49 AUSTHORPE ROAD CROSS GATES
LEEDS
WEST YORKSHIRE
ENGLAND
LS15 8BA**

Officers of the company

Company Director **1**

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

Surname: **AXFORD**

Former names:

Service Address: **4 CHRISTCHURCH PLACE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 3BB**

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

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

Company Director 2

Type: **Corporate**

Name: **YORKE AND HARTFORD LIMITED**

*Registered or
principal address:* **49 AUSTHORPE ROAD CROSS GATES
LEEDS
UNITED KINGDOM
LS15 8BA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **01337899**

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>			
RIGHT TO VOTE			

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 16/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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