



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALBOURNE PROPERTY PUBLIC LIMITED COMPANY**

Company Number: **05472491**

Date of this return: **06/06/2014**

SIC codes: **68100**

Company Type: **Public limited company**

Situation of Registered Office: **MILLFIELD BARN, PICKWELL LANE
BOLNEY
HAYWARDS HEATH
WEST SUSSEX
RH17 5RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD PEREGRINE**

Surname: **TILLARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. ANDREW LAWRENCE**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1948** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. RICHARD PEREGRINE**

Surname: **TILLARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **WHITAKER**

Former names:

Service Address: **FARFIELD HOUSE
BOLTON ROAD
ILKLEY
WEST YORKSHIRE
LS29 0RF**

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

Date of Birth: **05/04/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	375000
		<i>Aggregate nominal value</i>	37500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : **62500 A ORDINARY shares held as at the date of this return**
Name: **SUSAN WHITAKER**

Shareholding 2 : **75000 B ORDINARY shares held as at the date of this return**
Name: **RICHARD TILLARD**

Shareholding 3 : **150000 B ORDINARY shares held as at the date of this return**

Name: **ANDREW JOHNSON**

Shareholding 4 : **150000 B ORDINARY shares held as at the date of this return**

Name: **RICHARD BATHAM-READ**

Shareholding 5 : **62500 A ORDINARY shares held as at the date of this return**

Name: **PAUL MICHAEL WHITAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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