



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/02/2016**

**X50AZSTC**

*Company Name:* **Our Home in Bordeaux UK Limited**

*Company Number:* **07909447**

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

*SIC codes:* **55209**

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

*Situation of Registered Office:* **26 GREAT QUEEN STREET  
LONDON  
ENGLAND  
WC2B 5BB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BRENDAN CONRAD**

*Surname:*                **GRAHAM**

*Former names:*

*Service Address:*        **29 BRACKENHILL ROAD PAULSHOF RSA  
POSTAL PO BOX 4349  
RIVONIA 2128  
SOUTH AFRICA**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **\*\*/06/1969**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LESLIE PHILLIP**

*Surname:* **KELLEN**

*Former names:*

*Service Address:* **26 GREAT QUEEN STREET  
LONDON  
UNITED KINGDOM  
WC2B 5BB**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/12/1951** *Nationality:* **SOUTH AFRICAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8450</b>
		<i>Aggregate nominal value</i>	<b>8450</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8450</b>
		<i>Total aggregate nominal value</i>	<b>8450</b>

## *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* : 490 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY CUNLIFFE

*Shareholding 2* : 1491 ORDINARY shares held as at the date of this return  
*Name:* BRENDAN CONRAD GRAHAM

*Shareholding 3* : 2233 ORDINARY shares held as at the date of this return  
*Name:* LESLIE PHILLIP KELLEN

*Shareholding 4* : 403 ORDINARY shares held as at the date of this return  
*Name:* T MULLEN

*Shareholding 5* : 43 ORDINARY shares held as at the date of this return  
*Name:* TOM MULLEN

*Shareholding 6* : 923 ORDINARY shares held as at the date of this return  
*Name:* CLIVE RABIE

*Shareholding 7* : 1630 ORDINARY shares held as at the date of this return

Name: C SCHAFFER

Shareholding 8 : 1237 ORDINARY shares held as at the date of this return

Name: DAVID WHARIN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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





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**COMPANY NAME: "OUR HOME IN BORDEAUX" UK LIMITED**

**COMPANY NUMBER: 07909447**

**A second filed AR01 was registered on 09/04/2018.**