



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/05/2014**

**X37UPS77**

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

*Company Number:* **07909447**

*Date of this return:* **13/01/2014**

*SIC codes:* **55209**

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

*Situation of Registered Office:* **2ND FLOOR HYGEIA HOUSE  
66 COLLEGE ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 1BE**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **KELLEN**

*Former names:*

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

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

*Date of Birth:*    **15/12/1951**                                *Nationality:*    **SOUTH AFRICAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LESLIE PHILLIP KELLEN**

## *Authorisation*

*Authenticated*

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

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