



Annual Return

Company Name: **SADBOROW TRUST COMPANY HOLDINGS**

Company Number: **08584175**



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Company Name: **SADBOROW TRUST COMPANY HOLDINGS**

Company Number: **08584175**

Date of this return: **25/06/2016**

Sic Codes: **64209**

Company Type: **Private unlimited with share capital**

Situation of **GROUND FLOOR VANTAGE POINT WOODWATER PARK PYNES HILL**

Registered Office: **EXETER**

UNITED KINGDOM EX2 5FD

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **RACHAEL EMMA**
Surname: **EYRE**
Service Address: **VANTAGE POINT WOODWATER PARK EXETER PYNES HILL
ENGLAND EX2 5FD**

Company Director 1

Type: **Person**
Full Forename(s): **JOHN HOLLES**
Surname: **DUNCOMBE**
Service Address: **GROUND FLOOR, VANTAGE POINT WOODWATER PARK EXETER
PYNES HILL
UNITED KINGDOM EX2 5FD**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1941** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full Forename(s): **CAROL ANN**
Surname: **EYRE**
Service Address: **GROUND FLOOR, VANTAGE POINT WOODWATER PARK EXETER
PYNES HILL
UNITED KINGDOM EX2 5FD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1948** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **CHARLES GEORGE SAMUEL**
Surname: **EYRE**
Service Address: **GROUND FLOOR, VANTAGE POINT WOODWATER PARK EXETER
PYNES HILL
UNITED KINGDOM EX2 5FD**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1948**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full Forename(s): **HAMISH JOHN BERTRAM**
Surname: **EYRE**
Service Address: **GROUND FLOOR VANTAGE POINT WOODWATER PARK PYNES
HILL EXETER
UNITED KINGDOM EX2 5FD**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **JAMES ALEXANDER WALPOLE**
Surname: **EYRE**
Service Address: **GROUND FLOOR, VANTAGE POINT WOODWATER PARK EXETER
PYNES HILL
UNITED KINGDOM EX2 5FD**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full Forename(s): **RACHAEL EMMA**
Surname: **EYRE**
Service Address: **VANTAGE POINT WOODWATER PARK EXETER PYNES HILL**
ENGLAND EX2 5FD

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1972**

Nationality: **BRITISH**

Occupation: **CHARITY**
VOLUNTEER

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6648
Currency:	GBP	Aggregate nominal value:	6648

Prescribed particulars

FULL RIGHTS TO VOTE, TO PARTICIPATE IN INCOME DISTRIBUTIONS, AND TO PARTICIPATE (AFTER REPAYMENT OF CREDITORS AND PREFERENCE SHARES) IN A CAPITAL DISTRIBUTION ON WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	REDEEMABLE	Number allotted	36308623
	PREFERENCE	Aggregate nominal value:	36308623

Currency: **GBP**

Prescribed particulars

NON-VOTING (EXCEPT WHERE THE RIGHTS OF THE PREFERENCE SHARES ARE TO BE ALTERED OR THERE HAS BEEN A MATERIAL BREACH OF THE ARTICLES). ENTITLED TO PARTICIPATE IN INCOME DISTRIBUTIONS AND IN A CAPITAL DISTRIBUTION ON A WINDING UP. THE PREFERENCE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	36315271
		Total aggregate nominal value:	36315271
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	169 ORDINARY shares held as at the date of this return MISS RE EYRE & MR HJB EYRE
Shareholding 2: Name:	1444 ORDINARY shares held as at the date of this return MISS R E EYRE, MR J A W EYRE AND MR JH DUNCOMBE
Shareholding 3: Name:	665 ORDINARY shares held as at the date of this return CAROL EYRE
Shareholding 4: Name:	11151918 REDEEMABLE PREFERENCE shares held as at the date of this return CAROL EYRE
Shareholding 5: Name:	665 ORDINARY shares held as at the date of this return CHARLES EYRE
Shareholding 6: Name:	25156705 REDEEMABLE PREFERENCE shares held as at the date of this return CHARLES EYRE
Shareholding 7: Name:	1235 ORDINARY shares held as at the date of this return HAMISH EYRE
Shareholding 8: Name:	1235 ORDINARY shares held as at the date of this return JAMES EYRE
Shareholding 9: Name:	1235 ORDINARY shares held as at the date of this return RACHAEL EYRE

Authorisation

Authenticated

This form was authorised by one of the following:

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

