



Companies House

AR01 (ef)

Annual Return



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X3BTMCPT

Company Name: 1-4 SABAH COURT FREEHOLDERS LIMITED

Company Number: 08599709

Date of this return: 05/07/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 3 SABAH COURT
PARKLAND GROVE
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 2JN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE OLD OFFICE TIMS BOATYARD
TIMSWAY
STAINES UPON THAMES
MIDDLESEX
ENGLAND
TW18 3JY

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CANBURY MANAGEMENT LIMITED**

Registered or principal address: **THE OLD OFFICE TIMS BOATYARD
TIMSWAY
STAINES UPON THAMES
MIDDLESEX
ENGLAND
TW18 3JY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04444375**

Company Director **1**

Type: **Person**
Full forename(s): **DEREK ANTHONY**

Surname: **BAGGS**

Former names:

Service Address: **3 SABAH COURT
PARKLAND GROVE
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 2JN**

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

Date of Birth: **29/12/1951** *Nationality:* **BRITISH**
Occupation: **HOUSING STRATEGY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **COOPER**

Former names:

Service Address: **4 SABAH COURT
PARKLAND GROVE
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 2JN**

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

Date of Birth: **10/04/1952** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MS SHEILA MARY**

Surname: **O'DONOVAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED DEPUTY HEADMASTER**

Company Director 4

Type: **Person**

Full forename(s): **CATHERINE BETTY**

Surname: **STEPHENSON**

Former names:

Service Address: **2 SABAH COURT
PARKLAND GROVE
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 2JN**

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

Date of Birth: **29/08/1925**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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: CATHERINE BETTY STEPHENSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DEREK ANTHONY BAGGS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA COOPER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA O'DONOVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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