



Companies House

AR01 (ef)

Annual Return



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X4BJ9DBM

Company Name: **1-4 SABAH COURT FREEHOLDERS LIMITED**

Company Number: **08599709**

Date of this return: **05/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **3 SABAH COURT
PARKLAND GROVE
ASHFORD
MIDDLESEX
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 05/07/2015 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.