



Companies House

AR01 (ef)

Annual Return



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Company Name: Sabre Property Developments Limited

Company Number: 04068934

Date of this return: 11/09/2014

SIC codes: 41100
68100

Company Type: Private company limited by shares

Situation of Registered Office: KINETON HOUSE 31 HORSE FAIR
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 0AE

Officers of the company

Company Secretary 1

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

Surname: **SILMAN**

Former names:

Service Address: **HILLSIDE BURFORD ROAD
MINSTER LOVELL
OXON
UNITED KINGDOM
OX29 0RA**

Company Director **1**

Type: **Person**

Full forename(s): **CRAIG**

Surname: **BAILEY**

Former names:

Service Address: **THE OLD SCHOOL OLD SCHOOL LANE
FRITWELL
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX27 7TY**

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

Date of Birth: **19/08/1963**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

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

Surname: SILMAN

Former names:

Service Address: HILLSIDE BURFORD ROAD
MINSTER LOVELL
OXON
UNITED KINGDOM
OX29 0RA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/02/1963 *Nationality:* BRITISH
Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CRAIG BAILEY

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANTHONY SILMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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