



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHERBOURNE HOUSE LIMITED**

Company Number: **03046738**

Date of this return: **30/06/2012**

SIC codes: **68100**
68209

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

Situation of Registered Office: **SHERBOURNE HOUSE**
23/25 NORTHOLT ROAD
SOUTH HARROW
MIDDLESEX
HA2 0LH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANCIS JOHN LAMBERT**

Surname: **FOLEY**

Former names:

Service Address: **14 LANGWOOD GARDENS
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 4PD**

Company Director ***1***

Type: **Person**

Full forename(s): **GRAHAM NEIL**

Surname: **SHARPE**

Former names:

Service Address: **54 PAINES LANE
PINNER
MIDDLESEX
HA5 3BT**

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

Date of Birth: **14/05/1959** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CHRISTINE**

Surname: **TAIT**

Former names:

Service Address: **2 JARDINE HOUSE
HARROVIAN BUSINESS VILLAGE BESSBOROUGH ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 3EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN JOHN**

Surname: **TAIT**

Former names:

Service Address: **2 JARDINE HOUSE
HARROVIAN BUSINESS VILLAGE BESSBOROUGH ROAD
HARROW
MIDDLESEX
GREAT BRITAIN
HA1 3EX**

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

Date of Birth: **01/12/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **TAIT**

Former names:

Service Address: **2 JARDINE HOUSE
HARROVIAN BUSINESS VILLAGE BESSBOROUGH ROAD
HARROW
MIDDLESEX
GREAT BRITAIN
HA1 3EX**

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

Date of Birth: **15/06/1944** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

NO SPECIAL RIGHTS PRESCRIBED. ONE SHARE EQUALS ONE VOTE.

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 30/06/2012 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 shares held as at the date of this return
Name: GRAHAM NEIL SHARPE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ROBERT CHARLES TAIT

Authorisation

Authenticated

This form was authorised by one of the following:

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