



Companies House

— for the record —

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Annual Return



XSGLKBEZ

Received for filing in Electronic Format on the: **09/07/2009**

Company Name: **SHERBOURNE HOUSE LIMITED**

Company Number: **03046738**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SHERBOURNE HOUSE
23/25 NORTHOLT ROAD
SOUTH HARROW
MIDDLESEX
HA2 0LH**

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCIS JOHN LAMBERT
FOLEY**

Address: **57 PARK ROAD
WATFORD
HERTFORDSHIRE
WD17 4QJ**

Director 1 :

Name: **GRAHAM NEIL SHARPE**

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

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **CHRISTINE TAIT**

Address: **KARENZA HOUSE 27 WEST STREET
HARROW ON THE HILL
MIDDLESEX
HA1 3ED**

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: IAN JOHN TAIT

Address: KARENZA HOUSE 27 WEST STREET
HARROW ON THE HILL
MIDDLESEX
HA1 3ED

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

Occupation: COMPANY DIRECTOR

Director 4 :

Name: ROBERT CHARLES TAIT

Address: KARENZA HOUSE 27 WEST STREET
HARROW ON THE HILL
MIDDLESEX
HA1 3ED

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

Occupation: BUILDING CONTRACTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/06/2009

Name:

GRAHAM NEIL SHARPE

Address:

Shareholding 2:

50 ORDINARY Shares held as at 30/06/2009

Name:

ROBERT CHARLES TAIT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2009**

Authenticated: **Yes (E/W)**