



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONDON AND WESSEX ESTATES LIMITED**

Company Number: **02886335**

Date of this return: **07/01/2014**

SIC codes: **68100**

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

Situation of Registered Office: **1 REEF HOUSE
CORAL ROW PLANTATION WHARF
LONDON
SW11 3UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE ANNE COLINE**

Surname: **DUDLEY WILLIAMS**

Former names:

Service Address: **DOWN FARM
CRUWYS MORCHARD
TIVERTON
DEVON
EX16 8NA**

Company Director 1

Type: **Person**

Full forename(s): **MR MALCOLM PHILIP EDGE CUMBE**

Surname: **DUDLEY-WILLIAMS**

Former names:

Service Address: **DOWN
CRUWYS MORCHARD, PENNYMOOR
TIVERTON
DEVON
EX16 8NA**

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

Date of Birth: **10/08/1947** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **M.P.E. DUDLEY-WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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