



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EDWARD STENHOUSE LIMITED**

*Company Number:* **02860641**

*Date of this return:* **08/10/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **THE FARM OFFICE  
NEWBRIDGE COLMANS HATCH  
HARTFIELD SUSSEX  
TN7 4ES**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CLEONE JOHANNA**

*Surname:* **STENHOUSE**

*Former names:*

*Service Address:* **PECULIARS FARM COLEMANS HATCH  
HARTFIELD  
SUSSEX  
UNITED KINGDOM  
TN7 4ES**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MAJOR EDWARD HAMILTON**

*Surname:* **STENHOUSE**

*Former names:*

*Service Address:* **PECULIARS FARM  
COLEMANS HATCH  
HARTFIELD  
EAST SUSSEX  
TN7 4ES**

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

*Date of Birth:* **21/10/1937**                      *Nationality:* **BRITISH**

*Occupation:* **LAND AGENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1. ANY SHARES WHICH DO NOT COMPRISE THE ORIGINAL AUTHORISED SHARE CAPITAL SHALL BEFORE THEY ARE ISSUED BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS POSSIBLE TO THE NOMINAL VALUE OF THE EXISTING SHARES HELD BY THEM AND SUCH OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES TO WHICH THE MEMBER IS ENTITLED AND LIMITING A TIME WITHIN WHICH THE OFFER IS NOT ACCEPTED SHALL BE DEEMED TO BE DECLINED. WHERE DECLINED OR TIME ELAPSED THEN THE DIRECTORS MAY DISPOSE OF THE SAME IN SUCH MANNER AS THEY THINK MOST BENEFICIAL TO THE COMPANY**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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:* **C.J. STENHOUSE**

*Shareholding 2* : **199 ORDINARY shares held as at the date of this return**  
*Name:* **E.H. STENHOUSE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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