



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 08/01/2009

*Company Name:* LONDON AND WESSEX ESTATES LIMITED

*Company Number:* 02886335

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### *Company Details*

*Period Ending:* 08/01/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7011

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 REEF HOUSE  
CORAL ROW  
PLANTATION WHARF  
LONDON  
SW11 3UF**

## Details of Officers of the Company

### Company Secretary 1:

**Name:** CAROLINE ANNE COLINE  
DUDLEY WILLIAMS

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

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### Director 1 :

**Name:** MALCOLM PHILIP  
EDGE CUMBE DUDLEY-  
WILLIAMS

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

**Date of Birth:**

**10/08/1947**

**Nationality:**

**BRITISH**

**Occupation:**

**PROPERTY CONSULTANT**

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## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>50000</b>                       | <b>GBP50000</b>                                     |
| <b>TOTALS</b>         | <b>50000</b>                       | <b>GBP50000</b>                                     |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **50000 ORDINARY Shares held as at 08/01/2009**

*Name:* **M.P.E. DUDLEY-WILLIAMS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/01/2009**

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