Company Name: The Findlay Estate Company Limited

Company Number: 02760135

Date of this return: 25/10/2012

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: LOWER GROVE HOUSE HIGHBRIDGE ROAD DUNDREY BRISTOL AVON UNITED KINGDOM BS41 8JT

Officers of the company
**Company Secretary**  

<table>
<thead>
<tr>
<th>Type</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td>MR DUNCAN MICHAEL</td>
</tr>
<tr>
<td>Surname</td>
<td>PITTAWAY</td>
</tr>
<tr>
<td>Former names</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Service Address</th>
<th>LOWER GROVE HOUSE HIGBRIDGE ROAD</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>DUNDREY</td>
</tr>
<tr>
<td></td>
<td>BRISTOL</td>
</tr>
<tr>
<td></td>
<td>AVON</td>
</tr>
<tr>
<td></td>
<td>UNITED KINGDOM</td>
</tr>
<tr>
<td></td>
<td>BS41 8JT</td>
</tr>
</tbody>
</table>
Company Director

Type: Person
Full forename(s): MR DUNCAN MICHAEL
Surname: PITAWAY

Former names:

Service Address: LOWER GROVE HOUSE HIGHBRIDGE ROAD
DUNDRY
BRISTOL
AVON
UNITED KINGDOM
BS41 8JT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/03/1963  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director  

Type:  
Person

Full forename(s):  
MRS SOPHIE CAROLINE

Surname:  
PITTAWAY

Former names:  

Service Address:  
LOWER GROVE HOUSE HIGHERIDGE ROAD
DUNDREY
BRISTOL
AVON
UNITED KINGDOM
BS41 8JT

Country/State Usually Resident:  
UNITED KINGDOM

Date of Birth:  
27/08/1965

Nationality:  
BRITISH

Occupation:  
COMPANY SECRETARY
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
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</table>

Prescribed particulars
ONE VOTE FOR EVERY SHARE

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 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: 51 ORDINARY shares held as at the date of this return
Name: DUNCAN MICHAEL PITTAWAY

Shareholding 2: 49 ORDINARY shares held as at the date of this return
Name: SOPHIE CAROLINE PITTAWAY

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.