AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 31/10/2014

Company Name: The Findlay Estate Company Limited

Company Number: 02760135

Date of this return: 25/10/2014

SIC codes: 41100

Company Type: Private company limited by shares

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

Officers of the company
**Company Secretary**

**Type:**  Person  
**Full forename(s):**  MR DUNCAN MICHAEL  
**Surname:**  PITTAWAY  
**Former names:**  

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

Type: Person
Full forename(s): MR DUNCAN MICHAEL
Surname: PITTAWAY
Former names:

Service Address: LOWER GROVE HOUSE HIGBRIDGE 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: PITAWAY
Former names:

Service Address: LOWER GROVE HOUSE HIGHBRIDGE 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>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<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 25/10/2014 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**
Name: DUNCAN MICHAEL PITTAWAY

**Shareholding 2**
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.