



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WALLOP ESTATES (SUNBURY) LTD**

*Company Number:* **08692925**

*Date of this return:* **17/09/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **ESTATE OFFICE FARLEIGH WALLOP  
BASINGSTOKE  
HAMPSHIRE  
RG25 2HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GRETA**

*Surname:* **IDDESON**

*Former names:* **DIXON**

*Service Address:* **FELLOWES HOUSE FARLEIGH WALLOP  
BASINGSTOKE  
HANTS  
UNITED KINGDOM  
RG25 2HS**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN TOWNLEY**

*Surname:* **KEVILL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LORD OLIVER HENRY RUFUS**

*Surname:* **LYMINGTON**

*Former names:* **IDDESON**

*Service Address:* **FARLEIGH HOUSE FARLEIGH WALLOP  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG25 2HT**

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

*Date of Birth:* **\*\*/12/1981**                      *Nationality:* **BRITISH**

*Occupation:* **LAND OWNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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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>100</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 17/09/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **WALLOP ESTATES LTD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LANCER PROPERTY HOLDINGS LTD**

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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.