



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/01/2013**



X1ZJMVPN

Company Name: **LONDON AND WESSEX ESTATES LIMITED**

Company Number: **02886335**

Date of this return: **07/01/2013**

SIC codes: **68100**

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

Situation of Registered Office: **1 REEF HOUSE
CORAL ROW PLANTATION WHARF
LONDON
SW11 3UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE ANNE COLINE**

Surname: **DUDLEY WILLIAMS**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR MALCOLM PHILIP EDGE CUMBE**

Surname: **DUDLEY-WILLIAMS**

Former names:

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

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

Date of Birth: **10/08/1947** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **M.P.E. DUDLEY-WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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