



Companies House
— for the record —

363a^(ef)

Annual Return



XX6SI3S5

Received for filing in Electronic Format on the: **08/10/2008**

Company Name: **COMBINED ESTATES COMPANY LIMITED (THE)**

Company Number: **00012929**

Company Details

Period Ending: **05/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**24 BLOOMSBURY
SQUARE
LONDON
WC1A 2PL**

*Register of
Members Address:*

**1 SANDWICH STREET
LONDON
WC1H 9PL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAREY BRIDGET EDITH WHITLEY** *Address:* **18 CARTHEW ROAD
HAMMERSMITH
LONDON
W6 0DX**

Director 1 :

Name: **KATHLEEN HILDA ANDREW** *Address:* **THE PENTHOUSE 183A NORMANSTON
DRIVE NORTH OULTON BROAD
LOWESTOFT
SUFFOLK
NR32 2PY**

Date of Birth: **29/04/1924** *Nationality:* **British** *Occupation:*

Director 2 :

Name: **PETER KENNETH ROOKE** *Address:* **FLAT 50 CINNABAR WHARF CENTRAL
24 WAPPING HIGH STREET
LONDON
E1W 1NQ**

Date of Birth: **14/09/1949** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **CAREY BRIDGET EDITH
WHITLEY**

Address: **18 CARTHEW ROAD
HAMMERSMITH
LONDON
W6 0DX**

Date of Birth: **27/07/1952**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3875	GBP19375
PREFERENCE	2500	GBP12500
<i>TOTALS</i>	6375	GBP31875

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 05/10/2008

Name: **Q M DEARDS**

Address:

Shareholding 2:

**0 PREFERENCE Shares held as at 05/10/2008
23 DISPOSED OF IN PERIOD ON 21/06/2005**

Name: **A B ROOKE**

Address:

Shareholding 3:

120 PREFERENCE Shares held as at 05/10/2008

Name: **E ROOKE**

Address:

Shareholding 4:

36 ORDINARY Shares held as at 05/10/2008

Name: **R ROOKE**

Address:

Shareholding 5:

290 ORDINARY Shares held as at 05/10/2008

Name:

S J ROUND

Address:

Shareholding 6:

85 PREFERENCE Shares held as at 05/10/2008

Name:

C M WALFORD

Address:

Shareholding 7:

7 PREFERENCE Shares held as at 05/10/2008

Name:

JOSEPHINE LUISA FRESSON

Address:

Shareholding 8:

894 ORDINARY Shares held as at 05/10/2008

Name:

C.B.E. WHITLEY

Address:

Shareholding 9:

12 ORDINARY Shares held as at 05/10/2008

Name:

T M FRESSON

Address:

Shareholding 1:

0

33 ORDINARY Shares held as at 05/10/2008

Name:

D L LEVENTON

Address:

Shareholding 1:
1 **93 PREFERENCE Shares held as at 05/10/2008**

Name: **E S M ISKANDER**

Address:

Shareholding 1:
2 **24 PREFERENCE Shares held as at 05/10/2008**

Name: **B M HUMPHRIES**

Address:

Shareholding 1:
3 **166 ORDINARY Shares held as at 05/10/2008**

Name: **B ROOKE**

Address:

Shareholding 1:
4 **320 ORDINARY Shares held as at 05/10/2008**

Name: **E ROOKE**

Address:

Shareholding 1:
5 **23 PREFERENCE Shares held as at 05/10/2008**

Name: **R ROOKE**

Address:

Shareholding 1:
6 **0 ORDINARY Shares held as at 05/10/2008**
259 DISPOSED OF IN PERIOD ON 20/09/2005

Name: **THE EXECUTORS OF MRS M WALPORD**

Address:

Shareholding 1:
7 **123 ORDINARY Shares held as at 05/10/2008**

Name: **E S M ISKANDER**

Address:

Shareholding 1:
8 **27 ORDINARY Shares held as at 05/10/2008**

Name: **B M HUMPHRIES**

Address:

Shareholding 1:
9 **55 ORDINARY Shares held as at 05/10/2008**

Name: **THE TRUSTEES OF MRS P J MILEHAM**

Address:

Shareholding 2:
0 **43 PREFERENCE Shares held as at 05/10/2008**

Name: **B ROOKE**

Address:

Shareholding 2:
1 **12 ORDINARY Shares held as at 05/10/2008**

Name: **JOSEPHINE LUISA FRESSON**

Address:

Shareholding 2:
2 **16 ORDINARY Shares held as at 05/10/2008**

Name: **J A KIDDY**

Address:

Shareholding 2:
3 **423 ORDINARY Shares held as at 05/10/2008**

Name: **K.H. ANDREW**

Address:

Shareholding 2:
4 **823 PREFERENCE Shares held as at 05/10/2008**

Name: **C.B.E. WHITLEY**

Address:

Shareholding 2:
5 **20 PREFERENCE Shares held as at 05/10/2008**

Name: **P C E MILEHAM**

Address:

Shareholding 2:
6 **9 PREFERENCE Shares held as at 05/10/2008**

Name: **T M FRESSON**

Address:

Shareholding 2:
7 **0 ORDINARY Shares held as at 05/10/2008**
16 DISPOSED OF IN PERIOD ON 19/06/2008

Name: **N R M MOIR**

Address:

Shareholding 2:
8 **12 ORDINARY Shares held as at 05/10/2008**

Name: **C M PRESCOTT**

Address:

Shareholding 2:
9 **42 ORDINARY Shares held as at 05/10/2008**

Name: **BARNARDO'S**

Address:

Shareholding 3:
0 **4 PREFERENCE Shares held as at 05/10/2008**

Name: **D L LEVENTON**

Address:

Shareholding 3:
1 **0 PREFERENCE Shares held as at 05/10/2008**
85 DISPOSED OF IN PERIOD ON 20/09/2005

Name: **THE EXECUTORS OF MRS M WALPORD**

Address:

Shareholding 3:
2 **0 ORDINARY Shares held as at 05/10/2008**
200 DISPOSED OF IN PERIOD ON 10/12/2007

Name: **S F ANDREW**

Address:

Shareholding 3:
3 **5 ORDINARY Shares held as at 05/10/2008**

Name: **R M L GETHIN**

Address:

Shareholding 3:
4 **299 PREFERENCE Shares held as at 05/10/2008**

Name: **TRUSTEES OF MILEHAM DISCRETIONARY TRUST**

Address:

Shareholding 3:
5 **31 ORDINARY Shares held as at 05/10/2008**

Name: **GARLAND LTD**

Address:

Shareholding 3:
6 **427 PREFERENCE Shares held as at 05/10/2008**

Name: **P.K. ROOKE**

Address:

Shareholding 3:
7 **69 PREFERENCE Shares held as at 05/10/2008**

Name: **S J ROUND**

Address:

Shareholding 3:
8

0 ORDINARY Shares held as at 05/10/2008
15 DISPOSED OF IN PERIOD ON 28/01/2008

Name: S K ANDERSON

Address:

Shareholding 3:
9

20 ORDINARY Shares held as at 05/10/2008

Name: R S HINTON

Address:

Shareholding 4:
0

0 ORDINARY Shares held as at 05/10/2008
36 DISPOSED OF IN PERIOD ON 21/06/2005

Name: A B ROOKE

Address:

Shareholding 4:

1

**0 PREFERENCE Shares held as at 05/10/2008
20 DISPOSED OF IN PERIOD ON 16/03/2006**

Name:

GREIG MIDDLETON NOMINEES LTD

Address:

Shareholding 4:

2

5 ORDINARY Shares held as at 05/10/2008

Name:

D A H G ALBARRAN

Address:

Shareholding 4:

3

70 ORDINARY Shares held as at 05/10/2008

Name:

S T P ROOKE

Address:

Shareholding 4:
4 **253 PREFERENCE Shares held as at 05/10/2008**

Name: **K.H. ANDREW**

Address:

Shareholding 4:
5 **20 PREFERENCE Shares held as at 05/10/2008**

Name: **BARNARDO'S**

Address:

Shareholding 4:
6 **0 ORDINARY Shares held as at 05/10/2008**
42 DISPOSED OF IN PERIOD ON 16/03/2006

Name: **GREIG MIDDLETON NOMINEES LTD**

Address:

Shareholding 4:
7 **86 PREFERENCE Shares held as at 05/10/2008**

Name: **THE TRUSTEES OF MRS P J MILEHAM**

Address:

Shareholding 4:
8 **0 PREFERENCE Shares held as at 05/10/2008**
7 DISPOSED OF IN PERIOD ON 02/03/2005

Name: **K S FRESSON**

Address:

Shareholding 4:
9 **0 ORDINARY Shares held as at 05/10/2008**
66 DISPOSED OF IN PERIOD ON 06/04/2004

Name: **G B ROOKE**

Address:

Shareholding 5:
0 **259 ORDINARY Shares held as at 05/10/2008**

Name: **C M WALFORD**

Address:

Shareholding 5:
1 **0 ORDINARY Shares held as at 05/10/2008**
12 DISPOSED OF IN PERIOD ON 02/03/2005

Name: **K S FRESSON**

Address:

Shareholding 5:
2 **43 ORDINARY Shares held as at 05/10/2008**

Name: **CANCER RESEARCH UK**

Address:

Shareholding 5:
3

0 ORDINARY Shares held as at 05/10/2008
10 DISPOSED OF IN PERIOD ON 07/05/2008

Name: **B K CANTOURIS**

Address:

Shareholding 5:
4

0 PREFERENCE Shares held as at 05/10/2008
39 DISPOSED OF IN PERIOD ON 06/04/2004

Name: **G B ROOKE**

Address:

Shareholding 5:
5

0 PREFERENCE Shares held as at 05/10/2008
16 DISPOSED OF IN PERIOD ON 19/06/2008

Name: **N R M MOIR**

Address:

Shareholding 5: 95 ORDINARY Shares held as at 05/10/2008
6

Name: P C E MILEHAM

Address:

Shareholding 5: 30 ORDINARY Shares held as at 05/10/2008
7

Name: S F ANDREW

Address:

Shareholding 5: 66 ORDINARY Shares held as at 05/10/2008
8

Name: N ROOKE

Address:

Shareholding 5:
9 **255 ORDINARY Shares held as at 05/10/2008**

Name: **P.K. ROOKE**

Address:

Shareholding 6:
0 **227 ORDINARY Shares held as at 05/10/2008**

Name: **TRUSTEES OF MILEHAM DISCRETIONARY TRUST**

Address:

Shareholding 6:
1 **20 PREFERENCE Shares held as at 05/10/2008**

Name: **CANCER RESEARCH UK**

Address:

Shareholding 6:
2 **39 PREFERENCE Shares held as at 05/10/2008**

Name: **N ROOKE**

Address:

Shareholding 6:
3 **42 ORDINARY Shares held as at 05/10/2008**

Name: **ROCK (NOMINEES) LIMITED**

Address:

Shareholding 6:
4 **20 PREFERENCE Shares held as at 05/10/2008**

Name: **ROCK (NOMINEES) LIMITED**

Address:

Shareholding 6:
5 **16 ORDINARY Shares held as at 05/10/2008**

Name: **DUNCAN JAMES KENSINGTON MOIR**

Address:

Shareholding 6:
6 **16 PREFERENCE Shares held as at 05/10/2008**

Name: **DUNCAN JAMES KENSINGTON MOIR**

Address:

Shareholding 6:
7 **15 ORDINARY Shares held as at 05/10/2008**

Name: **JANE DIXON ANDERSON**

Address:

Shareholding 6:
8 **50 ORDINARY Shares held as at 05/10/2008**

Name: **BONNIE AMANDA JANE ANDREW**

Address:

Shareholding 6:
9 **10 ORDINARY Shares held as at 05/10/2008**

Name: **KEITH CHARLES ANDREW**

Address:

Shareholding 7:
0 **50 ORDINARY Shares held as at 05/10/2008**

Name: **MITCHELL ROBERT JOHN ANDREW**

Address:

Shareholding 7:
1 **100 ORDINARY Shares held as at 05/10/2008**

Name: **ZOE JOANNE ANDREW**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2008**

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