



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00012929**

Date of this return: **05/10/2009**

SIC codes: **7011**

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

Situation of Registered Office: **24 BLOOMSBURY SQUARE
LONDON
WC1A 2PL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 SANDWICH STREET
LONDON
UNITED KINGDOM
WC1H 9PF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	CAREY BRIDGET EDITH
<i>Surname:</i>	WHITLEY
<i>Former names:</i>	

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

Company Director **1**

Type: **Person**

Full forename(s): **KATHLEEN HILDA**

Surname: **ANDREW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1924** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER KENNETH**

Surname: **ROOKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CAREY BRIDGET EDITH**

Surname: **WHITLEY**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	3875
		<i>Aggregate nominal value</i>	19375

<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **NIL**

Class of shares	PREFERENCE GBP	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	12500

<i>Currency</i>		<i>Amount paid</i>	5
		<i>Amount unpaid</i>	0

Prescribed particulars **NON-CUMULATIVE DIVIDEND AT #3.15% ON PAID UP CAPITAL. NO FURTHER RIGHT TO DIVIDEND. IN WINDING UP PREFERENCES SHARES RIGHT TO REPAYMENT OF AMOUNT PAID ON PREFERENCE SHARES BUT NO RIGHT TO ANY FURTHER PAYMENT OUT OF SURPLUS ASSETS.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6375
		<i>Total aggregate nominal value</i>	31875

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

25 ORDINARY Shares held as at 05/10/2009

Name:

Q M DEARDS

Address:

Shareholding 2:

120 PREFERENCE Shares held as at 05/10/2009

Name:

E ROOKE

Address:

Shareholding 3:

36 ORDINARY Shares held as at 05/10/2009

Name:

R ROOKE

Address:

Shareholding 4:

290 ORDINARY Shares held as at 05/10/2009

Name:

S J ROUND

Address:

Shareholding 5:

85 PREFERENCE Shares held as at 05/10/2009

Name:

C M WALFORD

Address:

Shareholding 6:

7 PREFERENCE Shares held as at 05/10/2009

Name:

JOSEPHINE LUISA FRESSON

Address:

Shareholding 7:

894 ORDINARY Shares held as at 05/10/2009

Name:

C.B.E. WHITLEY

Address:

Shareholding 8:

12 ORDINARY Shares held as at 05/10/2009

Name:

T M FRESSON

Address:

Shareholding 9:

33 ORDINARY Shares held as at 05/10/2009

Name:

D L LEVENTON

Address:

Shareholding 1:
0 **93 PREFERENCE Shares held as at 05/10/2009**

Name: **E S M ISKANDER**

Address:

Shareholding 1:
1 **24 PREFERENCE Shares held as at 05/10/2009**

Name: **B M HUMPHRIES**

Address:

Shareholding 1:
2 **166 ORDINARY Shares held as at 05/10/2009**

Name: **B ROOKE**

Address:

Shareholding 1:
3 **320 ORDINARY Shares held as at 05/10/2009**

Name: **E ROOKE**

Address:

Shareholding 1:
4 **23 PREFERENCE Shares held as at 05/10/2009**

Name: **R ROOKE**

Address:

Shareholding 1:
5 **123 ORDINARY Shares held as at 05/10/2009**

Name: **E S M ISKANDER**

Address:

Shareholding 1:
6 **27 ORDINARY Shares held as at 05/10/2009**

Name: **B M HUMPHRIES**

Address:

Shareholding 1:
7 **55 ORDINARY Shares held as at 05/10/2009**

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

Address:

Shareholding 1:
8 **43 PREFERENCE Shares held as at 05/10/2009**

Name: **B ROOKE**

Address:

Shareholding 1:
9 **12 ORDINARY Shares held as at 05/10/2009**

Name: **JOSEPHINE LUISA FRESSON**

Address:

Shareholding 2:
0 **16 ORDINARY Shares held as at 05/10/2009**

Name: **J A KIDDY**

Address:

Shareholding 2:
1 **423 ORDINARY Shares held as at 05/10/2009**

Name: **K.H. ANDREW**

Address:

Shareholding 2: **823 PREFERENCE Shares held as at 05/10/2009**
2

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

Address:

Shareholding 2: **20 PREFERENCE Shares held as at 05/10/2009**
3

Name: **P C E MILEHAM**

Address:

Shareholding 2: **9 PREFERENCE Shares held as at 05/10/2009**
4

Name: **T M FRESSON**

Address:

Shareholding 2:
5 **12 ORDINARY Shares held as at 05/10/2009**

Name: **C M PRESCOTT**

Address:

Shareholding 2:
6 **42 ORDINARY Shares held as at 05/10/2009**

Name: **BARNARDO'S**

Address:

Shareholding 2:
7 **4 PREFERENCE Shares held as at 05/10/2009**

Name: **D L LEVENTON**

Address:

Shareholding 2:
8 **5 ORDINARY Shares held as at 05/10/2009**

Name: **R M L GETHIN**

Address:

Shareholding 2:
9 **299 PREFERENCE Shares held as at 05/10/2009**

Name: **TRUSTEES OF MILEHAM DISCRETIONARY TRUST**

Address:

Shareholding 3:
0 **31 ORDINARY Shares held as at 05/10/2009**

Name: **GARLAND LTD**

Address:

Shareholding 3:
1 **427 PREFERENCE Shares held as at 05/10/2009**

Name: **P.K. ROOKE**

Address:

Shareholding 3:
2 **69 PREFERENCE Shares held as at 05/10/2009**

Name: **S J ROUND**

Address:

Shareholding 3:
3 **20 ORDINARY Shares held as at 05/10/2009**

Name: **R S HINTON**

Address:

Shareholding 3:
4 **5 ORDINARY Shares held as at 05/10/2009**

Name: **D A H G ALBARRAN**

Address:

Shareholding 3:
5 **70 ORDINARY Shares held as at 05/10/2009**

Name: **S T P ROOKE**

Address:

Shareholding 3:
6 **253 PREFERENCE Shares held as at 05/10/2009**

Name: **K.H. ANDREW**

Address:

Shareholding 3:
7 **20 PREFERENCE Shares held as at 05/10/2009**

Name: **BARNARDO'S**

Address:

Shareholding 3:
8 **86 PREFERENCE Shares held as at 05/10/2009**

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

Address:

Shareholding 3:
9 **259 ORDINARY Shares held as at 05/10/2009**

Name: **C M WALFORD**

Address:

Shareholding 4:
0 **43 ORDINARY Shares held as at 05/10/2009**

Name: **CANCER RESEARCH UK**

Address:

Shareholding 4:
1 **95 ORDINARY Shares held as at 05/10/2009**

Name: **P C E MILEHAM**

Address:

Shareholding 4:
2 **30 ORDINARY Shares held as at 05/10/2009**

Name: **S F ANDREW**

Address:

Shareholding 4:
3 **66 ORDINARY Shares held as at 05/10/2009**

Name: **N ROOKE**

Address:

Shareholding 4:
4 **255 ORDINARY Shares held as at 05/10/2009**

Name: **P.K. ROOKE**

Address:

Shareholding 4:
5 **227 ORDINARY Shares held as at 05/10/2009**

Name: **TRUSTEES OF MILEHAM DISCRETIONARY TRUST**

Address:

Shareholding 4:
6 **20 PREFERENCE Shares held as at 05/10/2009**

Name: **CANCER RESEARCH UK**

Address:

Shareholding 4:
7 **39 PREFERENCE Shares held as at 05/10/2009**

Name: **N ROOKE**

Address:

Shareholding 4:
8 **42 ORDINARY Shares held as at 05/10/2009**

Name: **ROCK (NOMINEES) LIMITED**

Address:

Shareholding 4:
9 **20 PREFERENCE Shares held as at 05/10/2009**

Name: **ROCK (NOMINEES) LIMITED**

Address:

Shareholding 5:
0 **16 ORDINARY Shares held as at 05/10/2009**

Name: **DUNCAN JAMES KENSINGTON MOIR**

Address:

Shareholding 5:
1 **16 PREFERENCE Shares held as at 05/10/2009**

Name: **DUNCAN JAMES KENSINGTON MOIR**

Address:

Shareholding 5:
2 **15 ORDINARY Shares held as at 05/10/2009**

Name: **JANE DIXON ANDERSON**

Address:

Shareholding 5:
3 **50 ORDINARY Shares held as at 05/10/2009**

Name: **BONNIE AMANDA JANE ANDREW**

Address:

Shareholding 5:
4 **10 ORDINARY Shares held as at 05/10/2009**

Name: **KEITH CHARLES ANDREW**

Address:

Shareholding 5: 50 ORDINARY Shares held as at 05/10/2009
5

Name: MITCHELL ROBERT JOHN ANDREW

Address:

Shareholding 5: 100 ORDINARY Shares held as at 05/10/2009
6

Name: ZOE JOANNE ANDREW

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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