



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKBM4O17**

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

*Company Number:* **00012929**

*Date of this return:* **05/10/2010**

*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

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*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)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **WHITLEY**

Former names:

*Service Address recorded as Company's registered office*

## *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**

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## *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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3875</b>
		<i>Aggregate nominal value</i>	<b>19375</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NIL			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>12500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>6375</b>
		<i>Total aggregate nominal value</i>	<b>31875</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2010 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 2010-10-05  
*Name:* Q M DEARDS

*Shareholding 2* : 120 PREFERENCE shares held as at 2010-10-05  
*Name:* E ROOKE

*Shareholding 3* : 36 ORDINARY shares held as at 2010-10-05

*Name:* R ROOKE

*Shareholding 4* : 290 ORDINARY shares held as at 2010-10-05  
*Name:* S J ROUND

*Shareholding 5* : 85 PREFERENCE shares held as at 2010-10-05  
*Name:* C M WALFORD

*Shareholding 6* : 7 PREFERENCE shares held as at 2010-10-05  
*Name:* JOSEPHINE LUISA FRESSON

*Shareholding 7* : 915 ORDINARY shares held as at 2010-10-05  
*Name:* C.B.E. WHITLEY

*Shareholding 8* : 12 ORDINARY shares held as at 2010-10-05  
*Name:* T M FRESSON

*Shareholding 9* : 33 ORDINARY shares held as at 2010-10-05  
*Name:* D L LEVENTON

*Shareholding 10* : 93 PREFERENCE shares held as at 2010-10-05  
*Name:* E S M ISKANDER

*Shareholding 11* : 24 PREFERENCE shares held as at 2010-10-05  
*Name:* B M HUMPHRIES

*Shareholding 12* : 0 ORDINARY shares held as at 2010-10-05  
166 shares transferred on 2010-04-28  
*Name:* B ROOKE

*Shareholding 13* : 320 ORDINARY shares held as at 2010-10-05  
*Name:* E ROOKE

*Shareholding 14* : 23 PREFERENCE shares held as at 2010-10-05  
*Name:* R ROOKE

*Shareholding 15* : 123 ORDINARY shares held as at 2010-10-05  
*Name:* E S M ISKANDER

*Shareholding 16* : 27 ORDINARY shares held as at 2010-10-05  
*Name:* B M HUMPHRIES

*Shareholding 17* : 55 ORDINARY shares held as at 2010-10-05  
*Name:* THE TRUSTEES OF MRS P J MILEHAM

*Shareholding 18* : 0 PREFERENCE shares held as at 2010-10-05  
43 shares transferred on 2010-04-28  
*Name:* B ROOKE

*Shareholding 19* : 12 ORDINARY shares held as at 2010-10-05  
*Name:* JOSEPHINE LUISA FRESSON

*Shareholding 20* : 16 ORDINARY shares held as at 2010-10-05  
*Name:* J A KIDDY

*Shareholding 21* : 423 ORDINARY shares held as at 2010-10-05  
*Name:* K.H. ANDREW

*Shareholding 22* : 833 PREFERENCE shares held as at 2010-10-05  
*Name:* C.B.E. WHITLEY

*Shareholding 23* : 20 PREFERENCE shares held as at 2010-10-05  
*Name:* P C E MILEHAM

*Shareholding 24* : 9 PREFERENCE shares held as at 2010-10-05  
*Name:* T M FRESSON

*Shareholding 25* : 12 ORDINARY shares held as at 2010-10-05  
*Name:* C M PRESCOTT

*Shareholding 26* : 0 ORDINARY shares held as at 2010-10-05  
42 shares transferred on 2010-09-20  
*Name:* BARNARDO'S

*Shareholding 27* : 4 PREFERENCE shares held as at 2010-10-05  
*Name:* D L LEVENTON

*Shareholding 28* : 5 ORDINARY shares held as at 2010-10-05  
*Name:* R M L GETHIN

*Shareholding 29* : 299 PREFERENCE shares held as at 2010-10-05  
*Name:* TRUSTEES OF MILEHAM DISCRETIONARY TRUST

*Shareholding 30* : 31 ORDINARY shares held as at 2010-10-05  
*Name:* GARLAND LTD

*Shareholding 31* : 437 PREFERENCE shares held as at 2010-10-05  
*Name:* P.K. ROOKE

*Shareholding 32* : 69 PREFERENCE shares held as at 2010-10-05

*Name:* **S J ROUND**

*Shareholding 33* : **20 ORDINARY shares held as at 2010-10-05**  
*Name:* **R S HINTON**

*Shareholding 34* : **5 ORDINARY shares held as at 2010-10-05**  
*Name:* **D A H G ALBARRAN**

*Shareholding 35* : **70 ORDINARY shares held as at 2010-10-05**  
*Name:* **S T P ROOKE**

*Shareholding 36* : **253 PREFERENCE shares held as at 2010-10-05**  
*Name:* **K.H. ANDREW**

*Shareholding 37* : **0 PREFERENCE shares held as at 2010-10-05**  
**20 shares transferred on 2010-09-20**  
*Name:* **BARNARDO'S**

*Shareholding 38* : **86 PREFERENCE shares held as at 2010-10-05**  
*Name:* **THE TRUSTEES OF MRS P J MILEHAM**

*Shareholding 39* : **259 ORDINARY shares held as at 2010-10-05**  
*Name:* **C M WALFORD**

*Shareholding 40* : **43 ORDINARY shares held as at 2010-10-05**  
*Name:* **CANCER RESEARCH UK**

*Shareholding 41* : **95 ORDINARY shares held as at 2010-10-05**  
*Name:* **P C E MILEHAM**

*Shareholding 42* : **30 ORDINARY shares held as at 2010-10-05**  
*Name:* **S F ANDREW**

*Shareholding 43* : **66 ORDINARY shares held as at 2010-10-05**  
*Name:* **N ROOKE**

*Shareholding 44* : **0 ORDINARY shares held as at 2010-10-05**  
**255 shares transferred on 2010-03-04**  
*Name:* **P.K. ROOKE**

*Shareholding 45* : **227 ORDINARY shares held as at 2010-10-05**  
*Name:* **TRUSTEES OF MILEHAM DISCRETIONARY TRUST**

*Shareholding 46* : **20 PREFERENCE shares held as at 2010-10-05**



*Name:* **CANCER RESEARCH UK**

*Shareholding 47* : **39 PREFERENCE shares held as at 2010-10-05**  
*Name:* **N ROOKE**

*Shareholding 48* : **42 ORDINARY shares held as at 2010-10-05**  
*Name:* **ROCK (NOMINEES) LIMITED**

*Shareholding 49* : **20 PREFERENCE shares held as at 2010-10-05**  
*Name:* **ROCK (NOMINEES) LIMITED**

*Shareholding 50* : **16 ORDINARY shares held as at 2010-10-05**  
*Name:* **DUNCAN JAMES KENSINGTON MOIR**

*Shareholding 51* : **16 PREFERENCE shares held as at 2010-10-05**  
*Name:* **DUNCAN JAMES KENSINGTON MOIR**

*Shareholding 52* : **15 ORDINARY shares held as at 2010-10-05**  
*Name:* **JANE DIXON ANDERSON**

*Shareholding 53* : **50 ORDINARY shares held as at 2010-10-05**  
*Name:* **BONNIE AMANDA JANE ANDREW**

*Shareholding 54* : **10 ORDINARY shares held as at 2010-10-05**  
*Name:* **KEITH CHARLES ANDREW**

*Shareholding 55* : **50 ORDINARY shares held as at 2010-10-05**  
*Name:* **MITCHELL ROBERT JOHN ANDREW**

*Shareholding 56* : **100 ORDINARY shares held as at 2010-10-05**  
*Name:* **ZOE JOANNE ANDREW**

*Shareholding 57* : **276 ORDINARY shares held as at 2010-10-05**  
*Name:* **PAMELA ROOKE**

*Shareholding 58* : **164 ORDINARY shares held as at 2010-10-05**  
*Name:* **OLIVE LITTLER**

*Shareholding 59* : **43 PREFERENCE shares held as at 2010-10-05**  
*Name:* **OLIVE LITTLER**

*Shareholding 60* : **2 ORDINARY shares held as at 2010-10-05**  
*Name:* **DAVID ROOKE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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