



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **00012929**



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

Company Number: **00012929**

Confirmation **11/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3875</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>19375</b>
Prescribed particulars			
<b>NIL</b>			

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>2500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12500</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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6375</b>
		Total aggregate nominal value:	<b>31875</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

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

Shareholding 1:	<b>120 transferred on 2016-10-06</b> <b>0 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>E ROOKE</b>
Shareholding 2:	<b>36 transferred on 2016-10-06</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R ROOKE</b>
Shareholding 3:	<b>290 transferred on 2016-10-06</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S J ROUND</b>
Shareholding 4:	<b>85 transferred on 2016-10-06</b> <b>0 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>C M WALFORD</b>
Shareholding 5:	<b>7 transferred on 2016-10-06</b> <b>0 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPHINE LUISA FRESSON</b>
Shareholding 6:	<b>915 transferred on 2016-10-06</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C.B.E. WHITLEY</b>
Shareholding 7:	<b>12 transferred on 2016-10-06</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>T M FRESSON</b>
Shareholding 8:	<b>33 transferred on 2016-10-06</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D L LEVENTON</b>
Shareholding 9:	<b>93 transferred on 2016-10-06</b> <b>0 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>E S M ISKANDER</b>
Shareholding 10:	<b>320 transferred on 2016-10-06</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E ROOKE</b>

Shareholding 11:	<b>23 transferred on 2016-10-06</b> <b>0 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>R ROOKE</b>
Shareholding 12:	<b>123 transferred on 2016-10-06</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E S M ISKANDER</b>
Shareholding 13:	<b>55 transferred on 2016-10-06</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE TRUSTEES OF MRS P J MILEHAM</b>
Shareholding 14:	<b>12 transferred on 2016-10-06</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPHINE LUISA FRESSON</b>
Shareholding 15:	<b>16 transferred on 2016-10-06</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J A KIDDY</b>
Shareholding 16:	<b>414 transferred on 2016-10-06</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>K.H. ANDREW</b>
Shareholding 17:	<b>833 transferred on 2016-10-06</b> <b>0 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>C.B.E. WHITLEY</b>
Shareholding 18:	<b>20 transferred on 2016-10-06</b> <b>0 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>P C E MILEHAM</b>
Shareholding 19:	<b>9 transferred on 2016-10-06</b> <b>0 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>T M FRESSON</b>
Shareholding 20:	<b>12 transferred on 2016-10-06</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C M PRESCOTT</b>
Shareholding 21:	<b>4 transferred on 2016-10-06</b> <b>0 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>D L LEVENTON</b>

Shareholding 22: **5 transferred on 2016-10-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **R M L GETHIN**

Shareholding 23: **299 transferred on 2016-10-06**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **TRUSTEES OF MILEHAM DISCRETIONARY TRUST**

Shareholding 24: **31 transferred on 2016-10-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARLAND LTD**

Shareholding 25: **437 transferred on 2016-10-06**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **P.K. ROOKE**

Shareholding 26: **69 transferred on 2016-10-06**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **S J ROUND**

Shareholding 27: **20 transferred on 2016-10-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **R S HINTON**

Shareholding 28: **5 transferred on 2016-10-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **D A H G ALBARRAN**

Shareholding 29: **70 transferred on 2016-10-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S T P ROOKE**

Shareholding 30: **253 transferred on 2016-10-06**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **K.H. ANDREW**

Shareholding 31: **86 transferred on 2016-10-06**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **THE TRUSTEES OF MRS P J MILEHAM**

Shareholding 32: **259 transferred on 2016-10-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **C M WALFORD**

Shareholding 33:	<b>43 transferred on 2016-10-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement CANCER RESEARCH UK</b>
Shareholding 34:	<b>95 transferred on 2016-10-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement P C E MILEHAM</b>
Shareholding 35:	<b>30 transferred on 2016-10-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement S F ANDREW</b>
Shareholding 36:	<b>66 transferred on 2016-10-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement N ROOKE</b>
Shareholding 37:	<b>227 transferred on 2016-10-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement TRUSTEES OF MILEHAM DISCRETIONARY TRUST</b>
Shareholding 38:	<b>20 transferred on 2016-10-06</b>
Name:	<b>0 PREFERENCE shares held as at the date of this confirmation statement CANCER RESEARCH UK</b>
Shareholding 39:	<b>39 transferred on 2016-10-06</b>
Name:	<b>0 PREFERENCE shares held as at the date of this confirmation statement N ROOKE</b>
Shareholding 40:	<b>42 transferred on 2016-10-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement ROCK (NOMINEES) LIMITED</b>
Shareholding 41:	<b>20 transferred on 2016-10-06</b>
Name:	<b>0 PREFERENCE shares held as at the date of this confirmation statement ROCK (NOMINEES) LIMITED</b>
Shareholding 42:	<b>16 transferred on 2016-10-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement DUNCAN JAMES KENSINGTON MOIR</b>
Shareholding 43:	<b>16 transferred on 2016-10-06</b>
Name:	<b>0 PREFERENCE shares held as at the date of this confirmation statement DUNCAN JAMES KENSINGTON MOIR</b>

Shareholding 44: **15 transferred on 2016-10-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE DIXON ANDERSON**

Shareholding 45: **50 transferred on 2016-10-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BONNIE AMANDA JANE ANDREW**

Shareholding 46: **19 transferred on 2016-10-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH CHARLES ANDREW**

Shareholding 47: **50 transferred on 2016-10-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MITCHELL ROBERT JOHN ANDREW**

Shareholding 48: **100 transferred on 2016-10-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZOE JOANNE ANDREW**

Shareholding 49: **276 transferred on 2016-10-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAMELA ROOKE**

Shareholding 50: **164 transferred on 2016-10-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVE LITTLER**

Shareholding 51: **43 transferred on 2016-10-06**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **OLIVE LITTLER**

Shareholding 52: **2 transferred on 2016-10-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID ROOKE**

Shareholding 53: **25 transferred on 2016-10-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **QUINELDA JANE DEARDS**

Shareholding 54: **27 transferred on 2016-10-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICIA TERRONI**

Shareholding 55: **24 transferred on 2016-10-06**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **PATRICIA TERRONI**

Shareholding 56: **3875 ORDINARY shares held as at the date of this confirmation statement**

Name: **PYE PROPERTIES LIMITED**

Shareholding 57: **2500 PREFERENCE shares held as at the date of this confirmation statement**

Name: **PYE PROPERTIES LIMITED**



# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/10/2016**

Name: **PYE PROPERTIES LIMITED**

Registered or Principal Office Address: **12 GREENS COURT, LANSDOWNE MEWS  
LONDON  
ENGLAND  
W11 3AP**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **05641425**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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