



Companies House

AR01 (ef)

Annual Return



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X3IYK0DM

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

Company Number: **00012929**

Date of this return: **05/10/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **BEDFORD HOUSE 21A JOHN STREET**
LONDON
WC1N 2BF

Single Alternative Inspection Location (SAIL)

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

77 MILFORD ROAD
READING
ENGLAND
RG1 8LG

There are no records kept at the above address

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**

Company Director 2

Type: **Person**
Full forename(s): **MS GILLIAN ROSEMARY**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1968** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR 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:* **UK**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR SIMON THOMAS PETER**

Surname: **ROOKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1981** *Nationality:* **BRITISH**

Occupation: **CHARTERED BUILDING
SURVEYOR**

Company Director **5**

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: **DIRECTOR AND COMPANY
SECRETARY**

Statement of Capital (Share Capital)

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

Class of shares	PREFERENCE	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</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 05/10/2014 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 : 120 PREFERENCE shares held as at the date of this return
Name: E ROOKE

Shareholding 2 : 36 ORDINARY shares held as at the date of this return
Name: R ROOKE

Shareholding 3 : 290 ORDINARY shares held as at the date of this return

Name: **S J ROUND**

Shareholding 4 : **85 PREFERENCE shares held as at the date of this return**
Name: **C M WALFORD**

Shareholding 5 : **7 PREFERENCE shares held as at the date of this return**
Name: **JOSEPHINE LUISA FRESSON**

Shareholding 6 : **915 ORDINARY shares held as at the date of this return**
Name: **C.B.E. WHITLEY**

Shareholding 7 : **12 ORDINARY shares held as at the date of this return**
Name: **T M FRESSON**

Shareholding 8 : **33 ORDINARY shares held as at the date of this return**
Name: **D L LEVENTON**

Shareholding 9 : **93 PREFERENCE shares held as at the date of this return**
Name: **E S M ISKANDER**

Shareholding 10 : **320 ORDINARY shares held as at the date of this return**
Name: **E ROOKE**

Shareholding 11 : **23 PREFERENCE shares held as at the date of this return**
Name: **R ROOKE**

Shareholding 12 : **123 ORDINARY shares held as at the date of this return**
Name: **E S M ISKANDER**

Shareholding 13 : **55 ORDINARY shares held as at the date of this return**
Name: **THE TRUSTEES OF MRS P J MILEHAM**

Shareholding 14 : **12 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE LUISA FRESSON**

Shareholding 15 : **16 ORDINARY shares held as at the date of this return**
Name: **J A KIDDY**

Shareholding 16 : **414 ORDINARY shares held as at the date of this return**
Name: **K.H. ANDREW**

Shareholding 17 : **833 PREFERENCE shares held as at the date of this return**
Name: **C.B.E. WHITLEY**

Shareholding 18 : **20 PREFERENCE shares held as at the date of this return**

Name: P C E MILEHAM

Shareholding 19 : 9 PREFERENCE shares held as at the date of this return
Name: T M FRESSON

Shareholding 20 : 12 ORDINARY shares held as at the date of this return
Name: C M PRESCOTT

Shareholding 21 : 4 PREFERENCE shares held as at the date of this return
Name: D L LEVENTON

Shareholding 22 : 5 ORDINARY shares held as at the date of this return
Name: R M L GETHIN

Shareholding 23 : 299 PREFERENCE shares held as at the date of this return
Name: TRUSTEES OF MILEHAM DISCRETIONARY TRUST

Shareholding 24 : 31 ORDINARY shares held as at the date of this return
Name: GARLAND LTD

Shareholding 25 : 437 PREFERENCE shares held as at the date of this return
Name: P.K. ROOKE

Shareholding 26 : 69 PREFERENCE shares held as at the date of this return
Name: S J ROUND

Shareholding 27 : 20 ORDINARY shares held as at the date of this return
Name: R S HINTON

Shareholding 28 : 5 ORDINARY shares held as at the date of this return
Name: D A H G ALBARRAN

Shareholding 29 : 70 ORDINARY shares held as at the date of this return
Name: S T P ROOKE

Shareholding 30 : 253 PREFERENCE shares held as at the date of this return
Name: K.H. ANDREW

Shareholding 31 : 86 PREFERENCE shares held as at the date of this return
Name: THE TRUSTEES OF MRS P J MILEHAM

Shareholding 32 : 259 ORDINARY shares held as at the date of this return
Name: C M WALFORD

Shareholding 33 : 43 ORDINARY shares held as at the date of this return

Name: **CANCER RESEARCH UK**

Shareholding 34 : **95 ORDINARY shares held as at the date of this return**
Name: **P C E MILEHAM**

Shareholding 35 : **30 ORDINARY shares held as at the date of this return**
Name: **S F ANDREW**

Shareholding 36 : **66 ORDINARY shares held as at the date of this return**
Name: **N ROOKE**

Shareholding 37 : **227 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF MILEHAM DISCRETIONARY TRUST**

Shareholding 38 : **20 PREFERENCE shares held as at the date of this return**
Name: **CANCER RESEARCH UK**

Shareholding 39 : **39 PREFERENCE shares held as at the date of this return**
Name: **N ROOKE**

Shareholding 40 : **42 ORDINARY shares held as at the date of this return**
Name: **ROCK (NOMINEES) LIMITED**

Shareholding 41 : **20 PREFERENCE shares held as at the date of this return**
Name: **ROCK (NOMINEES) LIMITED**

Shareholding 42 : **16 ORDINARY shares held as at the date of this return**
Name: **DUNCAN JAMES KENSINGTON MOIR**

Shareholding 43 : **16 PREFERENCE shares held as at the date of this return**
Name: **DUNCAN JAMES KENSINGTON MOIR**

Shareholding 44 : **15 ORDINARY shares held as at the date of this return**
Name: **JANE DIXON ANDERSON**

Shareholding 45 : **50 ORDINARY shares held as at the date of this return**
Name: **BONNIE AMANDA JANE ANDREW**

Shareholding 46 : **19 ORDINARY shares held as at the date of this return**
Name: **KEITH CHARLES ANDREW**

Shareholding 47 : **50 ORDINARY shares held as at the date of this return**
Name: **MITCHELL ROBERT JOHN ANDREW**

Shareholding 48 : **100 ORDINARY shares held as at the date of this return**

Name: ZOE JOANNE ANDREW

Shareholding 49 : 276 ORDINARY shares held as at the date of this return

Name: PAMELA ROOKE

Shareholding 50 : 164 ORDINARY shares held as at the date of this return

Name: OLIVE LITTLER

Shareholding 51 : 43 PREFERENCE shares held as at the date of this return

Name: OLIVE LITTLER

Shareholding 52 : 2 ORDINARY shares held as at the date of this return

Name: DAVID ROOKE

Shareholding 53 : 25 ORDINARY shares held as at the date of this return

Name: QUINELDA JANE DEARDS

Shareholding 54 : 27 ORDINARY shares held as at the date of this return

Name: PATRICIA TERRONI

Shareholding 55 : 24 PREFERENCE shares held as at the date of this return

Name: PATRICIA TERRONI

Authorisation

Authenticated

This form was authorised by one of the following:

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