



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2015**

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Company Name: **KINGSCLERE ESTATES LIMITED**

Company Number: **00032046**

Date of this return: **21/05/2015**

SIC codes: **01500**
68209

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

Situation of Registered Office: **PITT HALL FARM,
RAMSDELL,
BASINGSTOKE,
HANTS
RG26 5RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHARLOTTE**

Surname: **CREEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PHILIP ADAM CHARLES TOM ANDREW CHRISTOPHER**

Surname: **DE NAHLIK**

Former names:

Service Address: **BUTLERS FOLLY BUTLERS LANE
SEMLEY
SHAFTESBURY
DORSET
UNITED KINGDOM
SP7 9AF**

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

Date of Birth: **28/06/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT WILLIAM**

Surname: **MAY**

Former names:

Service Address: **PITT HALL FARM HOUSE
RAMSDELL
BASINGSTOKE
HAMPSHIRE
RG26 5RJ**

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

Date of Birth: **29/01/1948** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY GEORGE**

Surname: **MAY**

Former names:

Service Address: **VINE RIDGE HANNINGTON
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG26 5TX**

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

Date of Birth: **12/08/1980**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**

Full forename(s): **MRS JESSICA GILBERTA**

Surname: **PILLOW**

Former names:

Service Address: **BREMHILL GROVE FARMHOUSE
EAST TYTHERTON
CHIPPENHAM
WILTSHIRE
SN15 4LX**

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

Date of Birth: **25/02/1977**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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 : **4000 ORDINARY shares held as at the date of this return**
Name: **JESSICA GILBERTA PILLOW**

Shareholding 2 : **35000 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY GEORGE MAY**

Shareholding 3 : **21000 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILLIAM MAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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