



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11KBELN

Company Name: **ABOYNE-CLYDE RUBBER ESTATES OF CEYLON LIMITED**

Company Number: **00124707**

Date of this return: **09/01/2012**

SIC codes: **64991**

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

Situation of Registered Office: **LLOYDS BANK CHAMBERS
HUSTLERGATE
BRADFORD
WEST YORKSHIRE
BD1 1UQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL BRENT**

Surname: **FITZPATRICK**

Former names:

Service Address: **153 SUNBRIDGE ROAD
BRADFORD
WEST YORKSHIRE
BD1 2NU**

Company Director ***1***

Type: **Person**

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

Surname: **ALLEN**

Former names:

Service Address: **HOUSE OF SHAWS EASEBOURNE STREET
UPPER EASEBOURNE
MIDHURST
WEST SUSSEX
GU29 0BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL BRENT**

Surname: **FITZPATRICK**

Former names:

Service Address: **153 SUNBRIDGE ROAD
BRADFORD
WEST YORKSHIRE
BD1 2NU**

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

Date of Birth: **25/09/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 250000 |
| | | <i>Aggregate nominal value</i> | 25000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| PREFERENCE SHARES RANK BEFORE ORDINARY SHARES | | | |

| | | | |
|--|-------------------|--------------------------------|---------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 200000 |
| | | <i>Aggregate nominal value</i> | 200000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| PREFERENCE SHARES RANK IN ALL RESPECTS BEFORE ORDINARY SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 450000 |
| | | <i>Total aggregate nominal value</i> | 225000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2012 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 : **11650 PREFERENCE shares held as at the date of this return**
Name: **PETER S ALLEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER S ALLEN**

Shareholding 3 : **25975 PREFERENCE shares held as at the date of this return**

Name: CATHERINE L ALLEN

Shareholding 4 : 40000 ORDINARY shares held as at the date of this return
Name: CATHERINE L ALLEN

Shareholding 5 : 25860 PREFERENCE shares held as at the date of this return
Name: JENNIFER C ALLEN

Shareholding 6 : 4343 PREFERENCE shares held as at the date of this return
Name: BARCLAYS NOMINEES

Shareholding 7 : 25 ORDINARY shares held as at the date of this return
Name: BARCLAYS NOMINEES

Shareholding 8 : 3000 PREFERENCE shares held as at the date of this return
Name: BARCLAYS NOMINEES BRANCHES

Shareholding 9 : 1000 ORDINARY shares held as at the date of this return
Name: BARCLAYS NOMINEES BRANCHES

Shareholding 10 : 1000 PREFERENCE shares held as at the date of this return
Name: EXORS OF MISS V BARGE

Shareholding 11 : 50 PREFERENCE shares held as at the date of this return
Name: JOHN W BUCKLEY

Shareholding 12 : 100 PREFERENCE shares held as at the date of this return
Name: ANDREW T DUNLOP

Shareholding 13 : 10000 ORDINARY shares held as at the date of this return
Name: FISKE NOMINEES A1 A/C

Shareholding 14 : 154934 ORDINARY shares held as at the date of this return
Name: NIGEL B FITZPATRICK

Shareholding 15 : 85707 PREFERENCE shares held as at the date of this return
Name: GILT FUND SECURITIES LIMITED

Shareholding 16 : 1741 ORDINARY shares held as at the date of this return
Name: GILT FUND SECURITIES LIMITED

Shareholding 17 : 100 PREFERENCE shares held as at the date of this return
Name: FREDERICK W KAY

Shareholding 18 : 100 PREFERENCE shares held as at the date of this return

Name: EDMUND J KEAN

Shareholding 19 : 200 PREFERENCE shares held as at the date of this return
Name: CHARLES F LEVICK

Shareholding 20 : 3000 PREFERENCE shares held as at the date of this return
Name: EXORS OF R H LOVETT

Shareholding 21 : 50 PREFERENCE shares held as at the date of this return
Name: EXORS OF H B MCGILL

Shareholding 22 : 6600 PREFERENCE shares held as at the date of this return
Name: MARTIN J G MOIR

Shareholding 23 : 5000 PREFERENCE shares held as at the date of this return
Name: ALISTAIR L G RICE

Shareholding 24 : 10000 ORDINARY shares held as at the date of this return
Name: ALISTAIR L G RICE

Shareholding 25 : 100 PREFERENCE shares held as at the date of this return
Name: W A ROBINSON

Shareholding 26 : 2000 ORDINARY shares held as at the date of this return
Name: BRIAN O'RORKE

Shareholding 27 : 30 PREFERENCE shares held as at the date of this return
Name: VERNON F & GC ROYLE

Shareholding 28 : 1000 PREFERENCE shares held as at the date of this return
Name: ERIC V SARGENT

Shareholding 29 : 24 PREFERENCE shares held as at the date of this return
Name: S I SPENCER-SKEEN

Shareholding 30 : 200 PREFERENCE shares held as at the date of this return
Name: E L THOMAS

Shareholding 31 : 34 PREFERENCE shares held as at the date of this return
Name: K B WALL

Shareholding 32 : 25877 PREFERENCE shares held as at the date of this return
Name: UNTRACED

Shareholding 33 : 30250 ORDINARY shares held as at the date of this return

Name:

UNTRACED

Authorisation

Authenticated

This form was authorised by one of the following:

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