Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/02/2013**

X22RYEBN

Company Name:	**ABOYNE-CLYDE RUBBER ESTATES OF CEYLON LIMITED**
Company Number:	**00124707**
Date of this return:	**09/01/2013**
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): **MRS JUDITH MERRIC**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/01/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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: **GREAT BRITAIN**

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

Occupation: **COMPANY DIRECTOR**

Company Director 3

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**	*Number allotted*	**250000**
		Aggregate nominal value	**25000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

PREFERENCE SHARES RANK BEFORE ORDINARY SHARES

Class of shares	**PREFERENCE**	*Number allotted*	**200000**
		Aggregate nominal value	**200000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

PREFERENCE SHARES RANK IN ALL RESPECTS BEFORE ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**450000**
		Total aggregate nominal value	**225000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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