



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00124707**

*Date of this return:* **09/01/2011**

*SIC codes:* **7415**

*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**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **EDMUND JAMES**

*Surname:*                      **KEAN**

*Former names:*

*Service Address:*            **1 THE RYDE  
HATFIELD  
HERTS  
AL9 5DQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/10/1927**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 11650 PREFERENCE shares held as at 2011-01-09  
*Name:* PETER S ALLEN

*Shareholding 2* : 50 ORDINARY shares held as at 2011-01-09  
*Name:* PETER S ALLEN

*Shareholding 3* : 25975 PREFERENCE shares held as at 2011-01-09

*Name:* CATHERINE L ALLEN

*Shareholding 4* : 40000 ORDINARY shares held as at 2011-01-09  
*Name:* CATHERINE L ALLEN

*Shareholding 5* : 25860 PREFERENCE shares held as at 2011-01-09  
*Name:* JENNIFER C ALLEN

*Shareholding 6* : 4343 PREFERENCE shares held as at 2011-01-09  
*Name:* BARCLAYS NOMINEES

*Shareholding 7* : 25 ORDINARY shares held as at 2011-01-09  
*Name:* BARCLAYS NOMINEES

*Shareholding 8* : 3000 PREFERENCE shares held as at 2011-01-09  
*Name:* BARCLAYS NOMINEES BRANCHES

*Shareholding 9* : 1000 ORDINARY shares held as at 2011-01-09  
*Name:* BARCLAYS NOMINEES BRANCHES

*Shareholding 10* : 1000 PREFERENCE shares held as at 2011-01-09  
*Name:* EXORS OF MISS V BARGE

*Shareholding 11* : 50 PREFERENCE shares held as at 2011-01-09  
*Name:* JOHN W BUCKLEY

*Shareholding 12* : 100 PREFERENCE shares held as at 2011-01-09  
*Name:* ANDREW T DUNLOP

*Shareholding 13* : 10000 ORDINARY shares held as at 2011-01-09  
*Name:* FISKE NOMINEES A1 A/C

*Shareholding 14* : 154934 ORDINARY shares held as at 2011-01-09  
*Name:* NIGEL B FITZPATRICK

*Shareholding 15* : 85707 PREFERENCE shares held as at 2011-01-09  
*Name:* GILT FUND SECURITIES LIMITED

*Shareholding 16* : 1741 ORDINARY shares held as at 2011-01-09  
*Name:* GILT FUND SECURITIES LIMITED

*Shareholding 17* : 100 PREFERENCE shares held as at 2011-01-09  
*Name:* FREDERICK W KAY

*Shareholding 18* : 100 PREFERENCE shares held as at 2011-01-09

*Name:* EDMUND J KEAN

*Shareholding 19* : 200 PREFERENCE shares held as at 2011-01-09  
*Name:* CHARLES F LEVICK

*Shareholding 20* : 3000 PREFERENCE shares held as at 2011-01-09  
*Name:* EXORS OF R H LOVETT

*Shareholding 21* : 50 PREFERENCE shares held as at 2011-01-09  
*Name:* EXORS OF H B MCGILL

*Shareholding 22* : 6600 PREFERENCE shares held as at 2011-01-09  
*Name:* MARTIN J G MOIR

*Shareholding 23* : 5000 PREFERENCE shares held as at 2011-01-09  
*Name:* ALISTAIR L G RICE

*Shareholding 24* : 10000 ORDINARY shares held as at 2011-01-09  
*Name:* ALISTAIR L G RICE

*Shareholding 25* : 100 PREFERENCE shares held as at 2011-01-09  
*Name:* W A ROBINSON

*Shareholding 26* : 2000 ORDINARY shares held as at 2011-01-09  
*Name:* BRIAN O'RORKE

*Shareholding 27* : 30 PREFERENCE shares held as at 2011-01-09  
*Name:* VERNON F & GC ROYLE

*Shareholding 28* : 1000 PREFERENCE shares held as at 2011-01-09  
*Name:* ERIC V SARGENT

*Shareholding 29* : 24 PREFERENCE shares held as at 2011-01-09  
*Name:* S I SPENCER-SKEEN

*Shareholding 30* : 200 PREFERENCE shares held as at 2011-01-09  
*Name:* E L THOMAS

*Shareholding 31* : 34 PREFERENCE shares held as at 2011-01-09  
*Name:* K B WALL

*Shareholding 32* : 25877 PREFERENCE shares held as at 2011-01-09  
*Name:* UNTRACED

*Shareholding 33* : 30250 ORDINARY shares held as at 2011-01-09



Name:

UNTRACED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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