



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00124707**

Date of this return: **04/01/2016**

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: **LLOYDS BANK CHAMBERS HUSTLERGATE
BRADFORD
WEST YORKSHIRE
GREAT BRITAIN
BD1 1UQ**

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: ****/01/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR 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: ****/06/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: FITZPATRICK

Former names:

Service Address: LLOYDS BANK CHAMBERS HUSTLERGATE
BRADFORD
WEST YORKSHIRE
GREAT BRITAIN
BD1 1UQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/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 04/01/2016 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 : **11550 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 : 25990 PREFERENCE shares held as at the date of this return
Name: JENNIFER C ALLEN

Shareholding 6 : 1000 PREFERENCE shares held as at the date of this return
Name: EXORS OF MISS V BARGE

Shareholding 7 : 154934 ORDINARY shares held as at the date of this return
Name: NIGEL B FITZPATRICK

Shareholding 8 : 85707 PREFERENCE shares held as at the date of this return
Name: GILT FUND SECURITIES LIMITED

Shareholding 9 : 1741 ORDINARY shares held as at the date of this return
Name: GILT FUND SECURITIES LIMITED

Shareholding 10 : 100 PREFERENCE shares held as at the date of this return
Name: FREDERICK W KAY

Shareholding 11 : 100 PREFERENCE shares held as at the date of this return
Name: EDMUND J KEAN

Shareholding 12 : 3000 PREFERENCE shares held as at the date of this return
Name: EXORS OF R H LOVETT

Shareholding 13 : 6600 PREFERENCE shares held as at the date of this return
Name: MARTIN J G MOIR

Shareholding 14 : 5000 PREFERENCE shares held as at the date of this return
Name: ALISTAIR L G RICE

Shareholding 15 : 10000 ORDINARY shares held as at the date of this return
Name: ALISTAIR L G RICE

Shareholding 16 : 2000 ORDINARY shares held as at the date of this return
Name: BRIAN O'RORKE

Shareholding 17 : 1000 PREFERENCE shares held as at the date of this return
Name: ERIC V SARGENT

Shareholding 18 : 24 PREFERENCE shares held as at the date of this return

Name: S I SPENCER-SKEEN

Shareholding 19 : 33854 PREFERENCE shares held as at the date of this return

Name: UNTRACED

Shareholding 20 : 41275 ORDINARY shares held as at the date of this return

Name: UNTRACED

Shareholding 21 : 100 PREFERENCE shares held as at the date of this return

Name: JUDITH ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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