



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCAWBY & SOUTH FERRIBY ESTATE COMPANY**

Company Number: **00205210**

Date of this return: **21/03/2016**

SIC codes: **01110**
68209
96090

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **ESTATE OFFICE, VICARAGE LANE**
SCAWBY
BRIGG
NORTH LINCOLNSHIRE
DN20 9LX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW CHARLES**

Surname: **INGLIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBIN MAXWELL**

Surname: **BATTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1943** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **POUNTNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **MR THOMAS MAX**

Surname: **SUTTON NELTHORPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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

<i>Shareholding 1</i>	: 3750 ORDINARY shares held as at the date of this return
<i>Name:</i>	TRUSTEES OF ANTHONY NELTHORPE VOLUNTARY SETTLEMENT
<i>Shareholding 2</i>	: 10999 ORDINARY shares held as at the date of this return
<i>Name:</i>	EXECUTORS OF LIEUTENANT ROGER SUTTON NELTHORPE MBE TD DL DECEASED
<i>Shareholding 3</i>	: 5250 ORDINARY shares held as at the date of this return
<i>Name:</i>	THOMAS MAX NELTHORPE
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	CLARE LYDIA DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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