



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/01/2013**

**X20MG98X**

*Company Name:* **BASINGHALL ESTATE COMPANY LIMITED**

*Company Number:* **00228497**

*Date of this return:* **22/12/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **CAMBURGH HOUSE 27 NEW DOVER ROAD  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT1 3DN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**CAMBURGH HOUSE 27 NEW DOVER ROAD  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT1 3DN**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RICHARD**

*Surname:* **COLLIER-WRIGHT**

*Former names:*

*Service Address:* **108 DEWSBURY ROAD  
LONDON  
UNITED KINGDOM  
NW10 1EP**

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **MR SIMON PETER JOHN**

*Surname:* **HOWELL**

*Former names:*

*Service Address:* **CAMBURGH HOUSE 27 NEW DOVER ROAD  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT1 3DN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS JULIA CATHERINE WEIR**

*Surname:*                         **AGLIONBY**

*Former names:*

*Service Address:*                **WALLACEFIELD ARMATHWAITE  
CARLISLE  
UNITED KINGDOM  
CA4 9SR**

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

*Date of Birth:*    **04/10/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **CSU & AGRICULTURAL VALUER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHAN MICHAEL EDWARD ALLSEBROOK**

*Surname:* **HAZEL**

*Former names:*

*Service Address:* **CAMBURGH HOUSE 27 NEW DOVER ROAD  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT1 3DN**

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

*Date of Birth:* **28/09/1963** *Nationality:* **BRITISH**

*Occupation:* **GOVERNMENT SERVANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JULIAN GEORGE**

*Surname:*                                **STANFORD**

*Former names:*

*Service Address:*                        **THE OLD RECTORY  
TENDRING  
ESSEX  
UNITED KINGDOM  
CO16 1BL**

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

*Date of Birth:*    **15/01/1933**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MERCHANT BANKER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR SIMON PETER JOHN**

*Surname:* **HOWELL**

*Former names:*

*Service Address:* **CAMBURGH HOUSE 27 NEW DOVER ROAD  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT1 3DN**

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

*Date of Birth:* **22/02/1948** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR HENRY JULIAN AGLIONBY**

*Surname:*                **STANFORD**

*Former names:*

*Service Address:*        **CHAPEL FARM FEN LANE  
FORWARD GREEN  
STOWMARKET  
SUFFOLK  
UNITED KINGDOM  
IP14 5EF**

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

*Date of Birth:*    **12/04/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **PARTNER OF ALBION VENTURES  
LLP**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>76648</b>
		<i>Aggregate nominal value</i>	<b>76648</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>76648</b>
		<i>Total aggregate nominal value</i>	<b>76648</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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* : 2825 ORDINARY shares held as at the date of this return  
*Name:* BARRY INGLE ABBOTT

*Shareholding 2* : 2826 ORDINARY shares held as at the date of this return  
*Name:* BARBARA MARY ABBOTT

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY INGLE ABBOTT (DECEASED)

*Shareholding 4* : 120 ORDINARY shares held as at the date of this return  
*Name:* KATHERINE JANE ADAMS

*Shareholding 5* : 60 ORDINARY shares held as at the date of this return  
*Name:* SIMON HUGH JEROME ADAMS

*Shareholding 6* : 60 ORDINARY shares held as at the date of this return  
*Name:* SARAH LOUISE ADAMS

*Shareholding 7* : 3531 ORDINARY shares held as at the date of this return

60 shares transferred on 2012-05-09

*Name:* CLARE MARGARET ADAMS

*Shareholding 8* : 350 ORDINARY shares held as at the date of this return

*Name:* JENNIFER ADCOCK

*Shareholding 9* : 13584 ORDINARY shares held as at the date of this return

*Name:* SUSAN VICTORIA MARY AGLIONBY

*Shareholding 10* : 9767 ORDINARY shares held as at the date of this return

*Name:* JULIA CATHERINE WEIR AGLIONBY

*Shareholding 11* : 100 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER EDWARD THOMAS BROCKLESBY

*Shareholding 12* : 93 ORDINARY shares held as at the date of this return

*Name:* PETER ANTHONY BROCKLESBY

*Shareholding 13* : 3600 ORDINARY shares held as at the date of this return

*Name:* REGINALD BROCKLESBY

*Shareholding 14* : 263 ORDINARY shares held as at the date of this return

*Name:* WILLIAM ROBERT BRIGGS

*Shareholding 15* : 66 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER JOHN CHEDGEY

*Shareholding 16* : 67 ORDINARY shares held as at the date of this return

*Name:* GILLIAN MARGARET CHEDGEY

*Shareholding 17* : 67 ORDINARY shares held as at the date of this return

*Name:* SUSAN JENNIFER CHEDGEY

*Shareholding 18* : 1903 ORDINARY shares held as at the date of this return

*Name:* ERICA MARY RUTH HAZEL

*Shareholding 19* : 900 ORDINARY shares held as at the date of this return

*Name:* THOMAS GLEESON & BEVERLEY GLEESON

*Shareholding 20* : 171 ORDINARY shares held as at the date of this return

900 shares transferred on 2012-05-31

*Name:* JONATHAN MICHAEL EDWARD ALLSEBROOK HAZEL

*Shareholding 21* : 500 ORDINARY shares held as at the date of this return

*Name:* WILLIAM THATCHER HAZEL

*Shareholding 22* : 900 ORDINARY shares held as at the date of this return  
*Name:* ELZBIETA HAZEL

*Shareholding 23* : 3567 ORDINARY shares held as at the date of this return  
*Name:* J M E HAZEL, E M R HAZEL & M PRATT (TRUSTEES OF MARY RUTH HAZEL WILL TRUST)

*Shareholding 24* : 1530 ORDINARY shares held as at the date of this return  
69 shares transferred on 2012-05-09  
69 shares transferred on 2012-05-31  
*Name:* J M E HAZEL & M PRATT (TRUSTEES OF MARY RUTH HAZEL DISCRETIONARY SETTLEMENT)

*Shareholding 25* : 100 ORDINARY shares held as at the date of this return  
*Name:* SIMON PETER JOHN HOWELL

*Shareholding 26* : 1082 ORDINARY shares held as at the date of this return  
*Name:* HUGH RICHARD ROGER IAN MOSER

*Shareholding 27* : 350 ORDINARY shares held as at the date of this return  
*Name:* MARK JAMES NICHOLSON

*Shareholding 28* : 350 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDRA NICHOLSON

*Shareholding 29* : 40 ORDINARY shares held as at the date of this return  
*Name:* ROGER DAVID PINGRAM

*Shareholding 30* : 5200 ORDINARY shares held as at the date of this return  
*Name:* ANNE FRANCES SHERIDAN STANFORD

*Shareholding 31* : 51 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDRA JULIA BICKERSTETH STANFORD

*Shareholding 32* : 5342 ORDINARY shares held as at the date of this return  
*Name:* SUSANNA EDITH RENNIE STANFORD

*Shareholding 33* : 40 ORDINARY shares held as at the date of this return  
*Name:* CELIA ELIZABETH REVELL STANFORD

*Shareholding 34* : 40 ORDINARY shares held as at the date of this return  
*Name:* FRANCIS HENRY AGLIONBY STANFORD

*Shareholding 35* : 100 ORDINARY shares held as at the date of this return

*Name:* **GEOFFREY EDMUND ORFEUR STANFORD**

*Shareholding 36* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY JULIAN AGLIONBY STANFORD**

*Shareholding 37* : **7200 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN GEORGE STANFORD**

*Shareholding 38* : **5420 ORDINARY shares held as at the date of this return**  
*Name:* **LUCY FRANCES WYCLIFFE STANFORD**

*Shareholding 39* : **1293 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH ANNE MARGARET TILY**

*Shareholding 40* : **387 ORDINARY shares held as at the date of this return**  
*Name:* **VERONICA ANNE TULL**

*Shareholding 41* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE CLARE URRY**

*Shareholding 42* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES ALEXANDER FORBES AGLIONBY WEIR**

*Shareholding 43* : **1293 ORDINARY shares held as at the date of this return**  
*Name:* **MARY PAULE HAZEL WILLIAMS**

*Shareholding 44* : **1190 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN MARGARET WILLIAMS**

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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.