



Companies House

AR01 (ef)

Annual Return



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X4ZNIAF6

Company Name: **BASINGHALL ESTATE COMPANY LIMITED**

Company Number: **00228497**

Date of this return: **22/12/2015**

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**

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)

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**

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 ***I***

Type: **Person**

Full forename(s): **DR 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: ****/10/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR &
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: ****/09/1963** *Nationality:* **BRITISH**

Occupation: **GOVERNMENT SERVANT**

Company Director **3**

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: ****/02/1948** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

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: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **PARTNER OF ALBION VENTURES
LLP**

Company Director **5**

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: ****/01/1933** *Nationality:* **BRITISH**

Occupation: **MERCHANT BANKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 : 0 ORDINARY shares held as at the date of this return
2825 shares transferred on 2015-10-15

Name: BARRY INGLE ABBOTT (DECEASED)

Shareholding 2 : 5651 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: HERO GRANGER-TAYLOR EXEC. OF ESTATE OF T I ABBOTT

Shareholding 4 : 3351 ORDINARY shares held as at the date of this return
60 shares transferred on 2015-05-18
Name: CLARE MARGARET ADAMS

Shareholding 5 : 120 ORDINARY shares held as at the date of this return
Name: KATHERINE JANE ADAMS

Shareholding 6 : 120 ORDINARY shares held as at the date of this return

Name: SARAH LOUISE ADAMS

Shareholding 7 : 120 ORDINARY shares held as at the date of this return
Name: SIMON HUGH JEROME ADAMS

Shareholding 8 : 350 ORDINARY shares held as at the date of this return
Name: JENNIFER ADCOCK

Shareholding 9 : 9767 ORDINARY shares held as at the date of this return
Name: JULIA CATHERINE WEIR AGLIONBY

Shareholding 10 : 13584 ORDINARY shares held as at the date of this return
Name: SUSAN VICTORIA MARY AGLIONBY

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
2825 shares transferred on 2015-11-10
Name: BARBARA MARY ABBOTT AS EXECUTOR OF THE ESTATE OF BARRY INGLE ABBOTT
DECEASED

Shareholding 12 : 263 ORDINARY shares held as at the date of this return
Name: R M BRIGGS EXECUTOR OF THE ESTATE OF W R BRIGGS

Shareholding 13 : 1000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER EDWARD THOMAS BROCKLESBY

Shareholding 14 : 993 ORDINARY shares held as at the date of this return
Name: PETER ANTHONY BROCKLESBY

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
900 shares transferred on 2015-11-16
900 shares transferred on 2015-11-16
900 shares transferred on 2015-11-16
900 shares transferred on 2015-11-16
Name: REGINALD BROCKLESBY

Shareholding 16 : 66 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN CHEDGEY

Shareholding 17 : 67 ORDINARY shares held as at the date of this return
Name: GILLIAN MARGARET CHEDGEY

Shareholding 18 : 67 ORDINARY shares held as at the date of this return
Name: SUSAN JENNIFER CHEDGEY

Shareholding 19 : 2501 ORDINARY shares held as at the date of this return

Name: ELZBIETA HAZEL

Shareholding 20 : 1903 ORDINARY shares held as at the date of this return
Name: ERICA MARY RUTH HAZEL

Shareholding 21 : 100 ORDINARY shares held as at the date of this return
Name: JONATHAN MICHAEL EDWARD ALLSEBROOK HAZEL

Shareholding 22 : 500 ORDINARY shares held as at the date of this return
Name: WILLIAM THATCHER HAZEL

Shareholding 23 : 100 ORDINARY shares held as at the date of this return
Name: SIMON PETER JOHN HOWELL

Shareholding 24 : 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 25 : 1082 ORDINARY shares held as at the date of this return
Name: HUGH RICHARD ROGER IAN MOSER

Shareholding 26 : 110 ORDINARY shares held as at the date of this return
Name: ALEXANDRA NICHOLSON

Shareholding 27 : 590 ORDINARY shares held as at the date of this return
Name: MARK JAMES NICHOLSON

Shareholding 28 : 40 ORDINARY shares held as at the date of this return
Name: ROGER DAVID PINGRAM

Shareholding 29 : 51 ORDINARY shares held as at the date of this return
Name: ALEXANDRA JULIA BICKERSTETH STANFORD

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

Shareholding 31 : 40 ORDINARY shares held as at the date of this return
Name: CELIA ELIZABETH REVELL STANFORD

Shareholding 32 : 40 ORDINARY shares held as at the date of this return
Name: FRANCIS HENRY AGLIONBY STANFORD

Shareholding 33 : 100 ORDINARY shares held as at the date of this return
Name: GEOFFREY EDMUND ORFEUR STANFORD

Shareholding 34 : 100 ORDINARY shares held as at the date of this return

Name: HENRY JULIAN AGLIONBY STANFORD

Shareholding 35 : 7200 ORDINARY shares held as at the date of this return
Name: JULIAN GEORGE STANFORD

Shareholding 36 : 5420 ORDINARY shares held as at the date of this return
Name: LUCY FRANCES WYCLIFFE STANFORD

Shareholding 37 : 5342 ORDINARY shares held as at the date of this return
Name: SUSANNA EDITH RENNIE STANFORD

Shareholding 38 : 900 ORDINARY shares held as at the date of this return
Name: THOMAS GLEESON & BEVERLEY GLEESON

Shareholding 39 : 2193 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 : 120 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 : 2193 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

Authorisation

Authenticated

This form was authorised by one of the following:

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