



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/12/2012**

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Company Name: **MILTON(PETERBOROUGH)ESTATES COMPANY,**

Company Number: **00286146**

Date of this return: **09/12/2012**

SIC codes: **01110**
41100
68209
70100

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

Situation of Registered Office: **ESTATE OFFICE**
MILTON PARK
PETERBOROUGH
CAMBRIDGESHIRE
PE3 9HD

Single Alternative Inspection Location (SAIL)

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

21 BUCKINGHAM GATE
LONDON
ENGLAND
SW1E 6LS

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **DALGLIESH**

Former names:

Service Address: **HIGH FARM
SOUTHORPE
STAMFORD
LINCOLNSHIRE
PE9 3BY**

Company Secretary 2

Type: **Person**
Full forename(s): **NICOLA JAYNE**

Surname: **FLATTERS**

Former names:

Service Address: **60 LINCOLN ROAD
NORTHBOROUGH
PETERBOROUGH
CAMBRIDGESHIRE
PE6 9BH**

Company Secretary 3

Type: **Corporate**
Name: **CURREY & CO LLP**

*Registered or
principal address:* **21 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6LS**

Non European Economic Area (EEA) Company

Legal Form: **LLP**
Law Governed: **ENGLAND AND WALES**
Register Location: **ENGLAND AND WALES**
Registration Number: **OC352105**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL KENNETH**

Surname: **CAYZER**

Former names:

Service Address: **KINPURNIE ESTATE OFFICE
SMIDDY ROAD
NEWTYLE
PERTSHIRE
PH12 8TB**

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

Date of Birth: **30/04/1954** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **VISCOUNT RANDAL ALEXANDER ST JOHN MCDONNELL**

Surname: **DUNLUCE**

Former names: **MCDONNELL**

Service Address: **C/O SARASIN & PARTNERS LLP
JUXON HOUSE 100 ST. PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8BU**

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

Date of Birth: **02/07/1967** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **LADY CELESTRIA MAGDELEN MARY**

Surname: **HALES**

Former names:

Service Address: **MARSH HALL
ORLETON
LUDLOW
SHROPSHIRE
SY8 4HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1954**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 4

Type: **Person**
Full forename(s): **SIR PHILIP VYVIAN**

Surname: **NAYLOR LEYLAND**

Former names:

Service Address: **MILTON HALL
MILTON PARK
PETERBOROUGH
CAMBRIDGESHIRE
PE6 7AA**

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

Date of Birth: **09/08/1953** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **5**

Type: **Person**

Full forename(s): **LADY ISABELLA**

Surname: **NAYLOR-LEYLAND**

Former names:

Service Address: **MILTON HALL
MILTON PARK
PETERBOROUGH
CAMBRIDGESHIRE
PE6 7AA**

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

Date of Birth: **18/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **CHRISTOPHER HENRY**

Surname: **SPORBORG**

Former names:

Service Address: **BROOMS FARM
UPWICK GREEN ALBURY
WARE
HERTFORDSHIRE
SG11 2JX**

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

Date of Birth: **17/04/1939**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200001
		<i>Aggregate nominal value</i>	200001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200001
		<i>Total aggregate nominal value</i>	200001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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 : 49989 ORDINARY shares held as at the date of this return
Name: NICHOLAS RICHARD DAVID POWELL

Name: CELESTRIA MAGDELEN MARY HALES

Name: CHRISTOPHER HENRY SPORBORG

Shareholding 2 : 49000 ORDINARY shares held as at the date of this return
Name: NIGEL KENNETH CAYZER

Name: NICHOLAS RICHARD DAVID POWELL

Name: PHILIP VYVIAN NAYLOR-LEYLAND

Shareholding 3 : 101000 ORDINARY shares held as at the date of this return
Name: RANDAL ALEXANDER ST JOHN MCDONNELL DUNLUCE

Name: CHRISTOPHER HENRY SPORBORG

Name: NIGEL KENNETH CAYZER

Shareholding 4 : 12 ORDINARY shares held as at the date of this return

Name: THOMAS PHILIP NAYLOR-LEYLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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