



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZL9VP4**

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

*Company Number:* **00286146**

*Date of this return:* **09/12/2014**

*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

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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)  
Register of debenture holders (section 743)

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## 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**

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## *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**

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*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**

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*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**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR LOUIS**

*Surname:* **MOSLEY**

*Former names:*

*Service Address:* **FLAT 3, 6-8 VESTRY STREET  
LONDON  
ENGLAND  
N1 7RE**

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

*Date of Birth:* **02/02/1983**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**



*Company Director*    **5**

*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:*   **ENGLAND**

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

*Occupation:*     **FARMER**

*Company Director*    **6**

*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* 7

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

*Surname:* **NAYLOR-LEYLAND**

*Former names:*

*Service Address:* **STIBBINGTON HOUSE ELTON ROAD  
WANSFORD  
PETERBOROUGH  
ENGLAND  
PE8 6JS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/01/1982** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200001</b>
		<i>Aggregate nominal value</i>	<b>200001</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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:* CELESTRIA MAGDELEN MARY HALES

*Name:* LOUIS MOSLEY

*Name:* NICHOLAS RICHARD DAVID POWELL

*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:* LOUIS MOSLEY

*Name:* NIGEL KENNETH CAYZER

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

*Name:* THOMAS PHILIP NAYLOR-LEYLAND

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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.