



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INCHCAPE ESTATES LIMITED**

Company Number: **00293551**

Date of this return: **24/05/2010**

SIC codes: **7011**
7020

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

Situation of Registered Office: **INCHCAPE HOUSE LANGFORD LANE**
KIDLINGTON
OXFORD
OX5 1HT

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **INCHCAPE UK CORPORATE MANAGEMENT LIMITED**

Registered or principal address: **INCHCAPE HOUSE LANGFORD LANE
KIDLINGTON
OXFORD
ENGLAND
OX5 1HT**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE - ENGLAND**

Registration Number: **5200589**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **CONNOR**

Surname: **MCCORMACK**

Former names:

Service Address: **NEW COLLEGE HOUSE
ALCHESTER ROAD
CHESTERTON
OXFORDSHIRE
OX26 1UN**

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

Date of Birth: **14/08/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARC ARTHUR**
Surname: **RONCHETTI**
Former names:
Service Address: **22 NEW ROAD**
 CROXLEY GREEN
 RICKMANSWORTH
 HERTFORDSHIRE
 WD3 3EP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1976** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR MARTIN PETER**
Surname: **WHEATLEY**
Former names:
Service Address: **AMBERLEY LAMBRIDGE WOOD ROAD**
 HENLEY ON THAMES
 OXFORDSHIRE
 RG9 3BS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000000
		<i>Aggregate nominal value</i>	9000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALLSHARES OF THE COMPANY CARRY EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000000
		<i>Total aggregate nominal value</i>	9000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 24/05/2010
9000000 DISPOSED OF IN PERIOD ON 11/01/2010

Name: **KENNING MOTOR GROUP LIMITED**

Address:

Shareholding : 2

9000000 ORDINARY Shares held as at 24/05/2010

Name:

INCHCAPE INTERNATIONAL HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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