



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X224QSOX

Received for filing in Electronic Format on the: **13/02/2013**

*Company Name:* **WHETHAM ESTATES,LIMITED**

*Company Number:* **00298968**

*Date of this return:* **30/01/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **2ND FLOOR AQUIS HOUSE  
49-51 BLAGRAVE STREET  
READING  
BERKSHIRE  
RG1 1PL**

## Single Alternative Inspection Location (SAIL)

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

C/O FOWLER FORTESCUE LLP  
THE OLD DAIRY FONTHILL BISHOP  
SALISBURY  
WILTSHIRE  
SP3 5SH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY WILLIAM**

*Surname:* **FORTESCUE**

*Former names:*

*Service Address:* **RYALLS LODGE  
GUSSAGE ST MICHAEL  
WIMBORNE  
DORSET  
BH21 5JE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CAROLINE DIANA**

*Surname:*                **AINSCOUGH**

*Former names:*

*Service Address:*        **BOURTON FARM  
COMPTON BISHOP  
AXBRIDGE  
SOMERSET  
BS26 2EP**

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

*Date of Birth:*    **27/03/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **JAMES PETER ERNLE**

*Surname:*                            **MONEY KYRLE**

*Former names:*

*Service Address:*                **WALKERS FARM  
WALKERS LANE  
RUARDEAN  
GLOUCESTERSHIRE  
GL17 9XN**

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

*Date of Birth:*    **11/03/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **OLIVER JAMES**

*Surname:*                      **MONEY KYRLE**

*Former names:*

*Service Address:*            **WHETHAM FARM HOUSE**  
                                 **CALNE**  
                                 **WILTSHIRE**  
                                 **SN11 0PU**

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

*Date of Birth:*    **14/02/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PROJECT MANAGEMENT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DR ANDREW RICHARD WILLIAM**

*Surname:* **MONEY-KYRLE**

*Former names:*

*Service Address:* **WINCHENDON HILL FARM  
NETHER WINCHENDON  
AYLESBURY  
BUCKINGHAMSHIRE  
HP18 0DX**

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

*Date of Birth:* **29/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **SURGEON**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR. CHARLES ERNLE ROBIN**

*Surname:*                **MONEY-KYRLE**

*Former names:*

*Service Address:*        **CHURCH FARM HOUSE  
HEDDINGTON  
CALNE  
WILTSHIRE  
SN11 0PN**

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

*Date of Birth:*    **10/12/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **MERCHANT BANKER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN MIDDLETON**

*Surname:*                         **MONEY-KYRLE**

*Former names:*

*Service Address:*                **THE BEAR HOUSE  
SANDY LANE  
CHIPPENHAM  
WILTSHIRE  
SN15 2QF**

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

*Date of Birth:*    **21/05/1931**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ARCHITECT  
(RETIRED)**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DR JULIAN FRANCIS**

*Surname:* **MONEY-KYRLE**

*Former names:*

*Service Address:* **8 BURNABY GARDENS  
LONDON  
W4 3DT**

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

*Date of Birth:* **20/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **NICHOLAS AUDLEY**

*Surname:* **MONEY-KYRLE**

*Former names:*

*Service Address:* **WHETHAM FARMHOUSE  
WHETHAM  
CALNE  
WILTSHIRE  
UNITED KINGDOM  
SN11 0PU**

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

*Date of Birth:* **10/11/1964** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **RICHARD FRANCIS**

*Surname:* **MONEY-KYRLE**

*Former names:*

*Service Address:* **22 BERKSHIRE ROAD  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 1NB**

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

*Date of Birth:* **03/09/1965** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **ROGER SPENCER**

*Surname:* **MONEY-KYRLE**

*Former names:*

*Service Address:* **FALLOWFIELDS HEDDINGTON  
CALNE  
WILTS.  
SN11 0PR**

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

*Date of Birth:* **04/02/1928**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</b>  |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>2.6777</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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*

|                       |  |
|-----------------------|--|
| <i>Shareholding 1</i> | <b>: 6 ORDINARY shares held as at the date of this return</b>    |
| <i>Name:</i>          | <b>ROGER SPENCER MONEY-KYRLE</b>                                 |
| <i>Shareholding 2</i> | <b>: 548 ORDINARY shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>EMMA MONEY-KYRLE</b>  |
| <i>Shareholding 3</i> | <b>: 1550 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>JAMES PETER ERNLE MONEY-KYRLE</b>                             |
| <i>Shareholding 4</i> | <b>: 400 ORDINARY shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>BERENDEAN RUTH MONEY-KYRLE</b>                                |
| <i>Shareholding 5</i> | <b>: 898 ORDINARY shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>RICHARD FRANCIS MONEY-KYRLE</b>                               |
| <i>Shareholding 6</i> | <b>: 1250 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>NICHOLAS AUDLEY MONEY-KYRLE</b>                               |
| <i>Shareholding 7</i> | <b>: 2080 ORDINARY shares held as at the date of this return</b> |

*Name:* CHARLES ERNIE ROBIN MONEY KYRLE

*Shareholding 8* : 50 ORDINARY shares held as at the date of this return

*Name:* JOHN MIDDLETON MONEY-KYRLE

*Shareholding 9* : 400 ORDINARY shares held as at the date of this return

*Name:* CAROLINE AINSCOUGH

*Shareholding 10* : 1520 ORDINARY shares held as at the date of this return

*Name:* ANDREW RICHARD WILLIAM MONEY-KYRLE

*Shareholding 11* : 750 ORDINARY shares held as at the date of this return

*Name:* JULIAN FRANCIS MONEY-KYRLE

*Shareholding 12* : 548 ORDINARY shares held as at the date of this return

*Name:* OLIVER JAMES MONEY-KYRLE

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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.