



Companies House

AR01 (ef)

Annual Return



X42UDVKW

Received for filing in Electronic Format on the: **09/03/2015**

Company Name: **WHETHAM ESTATES,LIMITED**

Company Number: **00298968**

Date of this return: **30/01/2015**

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

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**

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)**

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): **MR 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**

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**

Statement of Capital (Share Capital)

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

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>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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

<i>Shareholding 1</i>	: 550 ORDINARY shares held as at the date of this return
<i>Name:</i>	EMMA MONEY-KYRLE
<i>Shareholding 2</i>	: 1550 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES PETER ERNLE MONEY-KYRLE
<i>Shareholding 3</i>	: 400 ORDINARY shares held as at the date of this return
<i>Name:</i>	BERENDEAN RUTH MONEY-KYRLE
<i>Shareholding 4</i>	: 900 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD FRANCIS MONEY-KYRLE
<i>Shareholding 5</i>	: 1250 ORDINARY shares held as at the date of this return
<i>Name:</i>	NICHOLAS AUDLEY MONEY-KYRLE
<i>Shareholding 6</i>	: 2080 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLES ERNIE ROBIN MONEY KYRLE
<i>Shareholding 7</i>	: 50 ORDINARY shares held as at the date of this return

Name: JOHN MIDDLETON MONEY-KYRLE

Shareholding 8 : 400 ORDINARY shares held as at the date of this return

Name: CAROLINE AINSCOUGH

Shareholding 9 : 1520 ORDINARY shares held as at the date of this return

Name: ANDREW RICHARD WILLIAM MONEY-KYRLE

Shareholding 10 : 750 ORDINARY shares held as at the date of this return

Name: JULIAN FRANCIS MONEY-KYRLE

Shareholding 11 : 550 ORDINARY shares held as at the date of this return

Name: OLIVER JAMES MONEY-KYRLE

Authorisation

Authenticated

This form was authorised by one of the following:

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