



Companies House
— for the record —

AR01 (ef)

Annual Return



XPHC8RHV

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Company Name: **HEGESTON ESTATES LIMITED**

Company Number: **00334193**

Date of this return: **31/12/2010**

SIC codes: **7011**

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

Situation of Registered Office: **C/O WARWICK DURHAM & CO
2 GRAHAM ROAD
HENDON CENTRAL
LONDON
NW4 3HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TESSA CAROL**

Surname: **HUGGETT**

Former names:

Service Address: **31 ASHFORD ROAD
BRIGHTON
EAST SUSSEX
BN1 6LL**

Company Director ***1***

Type: **Person**
Full forename(s): **FREDERICK PETER EDWARD**

Surname: **DEWE**

Former names:

Service Address: **WOODSIDE WATERY LANE
DONHEAD
ST MARY
SHAFTSBURY
SP7 9DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1936** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **TESSA CAROL**

Surname: **HUGGETT**

Former names:

Service Address: **31 ASHFORD ROAD
BRIGHTON
EAST SUSSEX
BN1 6LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1947** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	290
		<i>Aggregate nominal value</i>	290
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND PARTICIPATION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	290
		<i>Total aggregate nominal value</i>	290

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : 130 ORDINARY shares held as at 2010-12-31
Name: FREDERICK PETER EDWARD DEWE

Shareholding 2 : 130 ORDINARY shares held as at 2010-12-31
Name: TESSA CAROL HUGGETT

Shareholding 3 : 15 ORDINARY shares held as at 2010-12-31
Name: CHARLOTTE HUGGETT

Shareholding 4 : 15 ORDINARY shares held as at 2010-12-31
Name: FRANCIS HUGGETT

Authorisation

Authenticated

This form was authorised by one of the following:

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