



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABINGER HALL ESTATE COMPANY (THE)**

Company Number: **00361979**

Date of this return: **20/05/2016**

SIC codes: **68209**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **EVERSHEDS
GUILDFORD ROAD
ABINGER HAMMER DORKING
SURREY
RH5 6QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS EMMA LUCY**

Surname: **CORKE**

Former names:

Service Address: **EVERSHEDS EVERSHEDS
ABINGER HAMMER
DORKING
SURREY
RH5 6QA**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS EMMA LUCY**

Surname: **CORKE**

Former names:

Service Address: **EVERSHEDS
ABINGER HAMMER
DORKING
SURREY
RH5 6QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958**

Nationality: **BRITSH**

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM EDWARD ORLANDO**

Surname: **CORKE**

Former names:

Service Address: **CROSSWAYS FARM CROSSWAYS FARM
RAIKES LANE, ABINGER HAMMER
DORKING
SURREY
RH5 6PZ**

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

Date of Birth: ****/11/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1902
		<i>Aggregate nominal value</i>	1902
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1902
		<i>Total aggregate nominal value</i>	1902

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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 : 938 ORDINARY shares held as at the date of this return
Name: EMMA L. CORKE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: SOPHIE BUXTON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: MARK T. BRIDGES

Name: NICHOLAS G. BRIDGES

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: HARRIET BRIDGES

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
Name: MARK T. BRIDGES

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

Name: JAMES G.R. BRIDGES

Shareholding 7 : 936 ORDINARY shares held as at the date of this return
Name: WILLIAM E.O. CORKE

Shareholding 8 : 14 ORDINARY shares held as at the date of this return
Name: CICELY C. DAVEY

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
Name: ANGELA BRIDGES

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
Name: ALICE BRIDGES

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF SHIRLEY CORKE

Shareholding 12 : 14 ORDINARY shares held as at the date of this return
Name: GEORGIANA PHOEBE CORKE

Authorisation

Authenticated

This form was authorised by one of the following:

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