



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PEN ITHON ESTATE LIMITED**

*Company Number:* **00400942**

*Date of this return:* **23/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **OAKWELL ANNEXE/9A CALAIS HILL  
TYLER HILL  
CANTERBURY  
KENT  
ENGLAND  
CT2 9LT**

## Single Alternative Inspection Location (SAIL)

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

**MILLBOURNE MILL LANE  
ALDINGTON  
ASHFORD  
KENT  
ENGLAND  
TN25 7AL**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
ERROR: Missing translation data in XML Image Template  
Register of debenture holders (section 743)

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### Officers of the company

*Company Secretary*    ***1***

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>LT COL JOHN COLIN</b>
<i>Surname:</i>	<b>CAVERHILL</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>OAKWELL ANNEXE/ 9A CALAIS HILL TYLER HILL CANTERBURY KENT ENGLAND CT2 9LT</b>

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **DOUGLAS FREDERICK CRAIG**  
*Surname:*                      **BALCH**  
*Former names:*  
*Service Address:*              **APPLETREES  
56 TILKEY ROAD  
COGGESHALL  
ESSEX  
CO6 1PH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/02/1947**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS SUSANNAH LOUISE**  
*Surname:*                      **BOWER**  
*Former names:*  
*Service Address:*              **WISTARIA COTTAGE HIGH STREET  
NEWTON POPPLEFORD  
SIDMOUTH  
DEVON  
UNITED KINGDOM  
EX10 0EG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/07/1981**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **LT COL JOHN COLIN**  
*Surname:*                                **CAVERHILL**  
*Former names:*  
*Service Address:*                      **OAKWELL ANNEXE/ 9A CALAIS HILL**  
   **TYLER HILL**  
   **CANTERBURY**  
   **KENT**  
   **ENGLAND**  
   **CT2 9LT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/03/1943**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED ARMY OFFICER**

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*Company Director*      **4**

*Type:*                                      **Person**  
*Full forename(s):*                      **ANNE ELIZA**  
*Surname:*                                **COTTINGTON**  
*Former names:*  
*Service Address:*                      **3 CHESILTON CRESCENT**  
   **CHURCH CROOKHAM**  
   **FLEET**  
   **HAMPSHIRE**  
   **GU52 6PA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/07/1948**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **CHARLOTTE LOUISE**  
*Surname:*                        **DOWNING**  
*Former names:*  
*Service Address:*              **114 LATCHMERE ROAD**  
   **KINGSTON UPON THAMES**  
   **SURREY**  
   **KT2 5TT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/11/1970**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PHYSIOTHERAPIST**

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MRS PENELOPE SUSAN**  
*Surname:*                        **SHETLIFFE**  
*Former names:*  
*Service Address:*              **LITTLE LUGG**  
   **CROSS KEYS**  
   **HEREFORD**  
   **HEREFORD & WORCESTER**  
   **HR1 3NP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/08/1938**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      7

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD**  
*Surname:*                        **SHETLIFFE**  
*Former names:*  
*Service Address:*              **OLD SPOT COTTAGE ROOKSMOOR**  
   **WOODCHESTER**  
   **STROUD**  
   **GLOUCESTERSHIRE**  
   **GL5 5NB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/10/1967**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      8

*Type:*                              **Person**  
*Full forename(s):*              **HUMPHREY ROLAND**  
*Surname:*                        **WIGHTWICK**  
*Former names:*  
*Service Address:*              **WEST WIND**  
   **THE DOWNS BLUE BELL HILL**  
   **CHATHAM**  
   **KENT**  
   **ME5 9RA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/03/1932**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>864</b>
		<i>Aggregate nominal value</i>	<b>43.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL THE SHARES RANK EQUALLY IN RELATION TO ALL RIGHTS INCLUDING VOTING AND DIVIDEND. THEY HAVE NO REDEMPTION RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>864</b>
		<i>Total aggregate nominal value</i>	<b>43.2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 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

**32 ORDINARY Shares held as at 23/03/2010**

*Name:* **F R WEBBER**

*Address:*

*Shareholding* : 2

**10 ORDINARY Shares held as at 23/03/2010**

*Name:*

**K A CAVERHILL**

*Address:*

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*Shareholding* : 3

**35 ORDINARY Shares held as at 23/03/2010**

*Name:*

**S H EVANS**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 23/03/2010**

*Name:*

**CAROLINE LOUISE MIRANDA RUSSELL**

*Address:*

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*Shareholding* : 5

**20 ORDINARY Shares held as at 23/03/2010**

*Name:* **A HAIG-THOMAS**

*Address:*

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*Shareholding* : 6

**5 ORDINARY Shares held as at 23/03/2010**

*Name:* **H P W WIGHTWICK**

*Address:*

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*Shareholding* : 7

**10 ORDINARY Shares held as at 23/03/2010**

*Name:* **C L DOWNING**

*Address:*

---

*Shareholding* : 8

**16 ORDINARY Shares held as at 23/03/2010**

*Name:* **J C CAVERHILL**

*Address:*

---

*Shareholding* : 9

**7 ORDINARY Shares held as at 23/03/2010**

*Name:* **A I MCCORMICK**

*Address:*

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*Shareholding* : 10

**10 ORDINARY Shares held as at 23/03/2010**

*Name:* **H ST G TREHERNE**

*Address:*

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*Shareholding* : 11

**120 ORDINARY Shares held as at 23/03/2010**

*Name:* **A J F CUMMINGS**

*Address:*

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*Shareholding* : 12

**8 ORDINARY Shares held as at 23/03/2010**

*Name:* **G A W WEBBER**

*Address:*

---

*Shareholding* : 13

**120 ORDINARY Shares held as at 23/03/2010**

*Name:* **EX'ORS OF A S HAIG DEC'D**

*Address:*

---

*Shareholding : 14*

**46 ORDINARY Shares held as at 23/03/2010**

*Name:* **J H R HAIG**

*Address:*

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*Shareholding : 15*

**78 ORDINARY Shares held as at 23/03/2010**

*Name:* **ANNE ELIZA COTTINGTON**

*Address:*

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*Shareholding : 16*

**38 ORDINARY Shares held as at 23/03/2010**

*Name:* **HUMPHREY ROLAND WIGHTWICK**

*Address:*

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*Shareholding : 17*

**10 ORDINARY Shares held as at 23/03/2010**

*Name:* **S E J CAVERHILL**

*Address:*

---

*Shareholding : 18*

**5 ORDINARY Shares held as at 23/03/2010**

*Name:* **R W H EVANS**

*Address:*

---

*Shareholding : 19*

**10 ORDINARY Shares held as at 23/03/2010**

*Name:* **N I A TREHERNE**

*Address:*

---

*Shareholding* : 20

**8 ORDINARY Shares held as at 23/03/2010**

*Name:* **M C C WEBBER**

*Address:*

---

*Shareholding* : 21

**7 ORDINARY Shares held as at 23/03/2010**

*Name:* **A R NENADICH**

*Address:*

---

*Shareholding* : 22

**32 ORDINARY Shares held as at 23/03/2010**

*Name:* **EX'TRIX OF C W DE H STAFFORD DEC'D**

*Address:*

---

*Shareholding* : 23

**5 ORDINARY Shares held as at 23/03/2010**

*Name:* **J C H WIGHTWICK**

*Address:*

---

*Shareholding* : 24

**5 ORDINARY Shares held as at 23/03/2010**

*Name:* **D G W WIGHTWICK**

*Address:*

---

*Shareholding* : 25

**8 ORDINARY Shares held as at 23/03/2010**

*Name:* **B G H WEBBER**

*Address:*

---

*Shareholding* : 26

**1 ORDINARY Shares held as at 23/03/2010**

*Name:* **DOUGLAS FREDERICK CRAIG BALCH**

*Address:*

---

*Shareholding* : 27

**19 ORDINARY Shares held as at 23/03/2010**

*Name:* **P S SHETLIFFE**

*Address:*

---

*Shareholding* : 28

**5 ORDINARY Shares held as at 23/03/2010**

*Name:* **N H H EVANS**

*Address:*

---



*Shareholding* : 29

**5 ORDINARY Shares held as at 23/03/2010**

*Name:* **H D RALPHSON**

*Address:*

---

*Shareholding* : 30

**10 ORDINARY Shares held as at 23/03/2010**

*Name:* **M E T CUNNINGHAM**

*Address:*

---

*Shareholding* : 31

**2 ORDINARY Shares held as at 23/03/2010**

*Name:* **S A T POTTER**

*Address:*

---

*Shareholding* : 32

**1 ORDINARY Shares held as at 23/03/2010**

*Name:* **J J M POTTER**

*Address:*

---

*Shareholding* : 33

**10 ORDINARY Shares held as at 23/03/2010**

*Name:* **L H RYMILL**

*Address:*

---

*Shareholding* : 34

**10 ORDINARY Shares held as at 23/03/2010**

*Name:* **MARTIN WILLIAM WATTS**

*Address:*

---

*Shareholding* : 35

**30 ORDINARY Shares held as at 23/03/2010**

*Name:* **N G WIGHTWICK**

*Address:*

---

*Shareholding* : 36

**8 ORDINARY Shares held as at 23/03/2010**

*Name:* **TANIA ELIZABETH MILBURN HAYCOCKS**

*Address:*

---

*Shareholding* : 37

**8 ORDINARY Shares held as at 23/03/2010**

*Name:* **NIGEL ROBIN STEELE-MORTIMER**

*Address:*

*Shareholding* : 38

**2 ORDINARY Shares held as at 23/03/2010**

*Name:*

**HUGO ALISTAIR CHRISTIAN HAIG-THOMAS**

*Address:*

---

*Shareholding* : 39

**2 ORDINARY Shares held as at 23/03/2010**

*Name:*

**DAVID RAYMOND CHARLES HAIG-THOMAS**

*Address:*

---

*Shareholding* : 40

**12 ORDINARY Shares held as at 23/03/2010**

*Name:*

**JAMES RODOLF GEORGE SHETLIFFE**

*Address:*

---

*Shareholding* : 41

**12 ORDINARY Shares held as at 23/03/2010**

*Name:* **EMMA MARGARETTA ROSE SHETLIFFE**

*Address:*

---

*Shareholding* : 42

**12 ORDINARY Shares held as at 23/03/2010**

*Name:* **RICHARD UGHTRED HAIG SHETLIFFE**

*Address:*

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*Shareholding* : 43

**8 ORDINARY Shares held as at 23/03/2010**

*Name:* **SUSANNAH LOUISE MILBURN BOWER**

*Address:*

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*Shareholding : 44*

**20 ORDINARY Shares held as at 23/03/2010**

*Name:* **EMMA LOUISE COTTINGTON**

*Address:*

---

*Shareholding : 45*

**20 ORDINARY Shares held as at 23/03/2010**

*Name:* **JAMES MATTHEW COTTINGTON**

*Address:*

---

*Shareholding : 46*

**7 ORDINARY Shares held as at 23/03/2010**

*Name:* **BRYAN FREDERICK COTTINGTON**

*Address:*

---

*Shareholding* : 47

**3 ORDINARY Shares held as at 23/03/2010**

*Name:* **MELANIE CLARE POTTER**

*Address:*

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*Shareholding* : 48

**3 ORDINARY Shares held as at 23/03/2010**

*Name:* **ANDREW SIMON JAMES POTTER**

*Address:*

---

*Shareholding* : 49

**3 ORDINARY Shares held as at 23/03/2010**

*Name:* **DAMON EDMUND TEMPLE WILLCOX**

*Address:*

---

*Shareholding* : 50

**2 ORDINARY Shares held as at 23/03/2010**

*Name:* **WALTER HAIG TEMPLE WILLCOX**

*Address:*

---

*Shareholding* : 51

**3 ORDINARY Shares held as at 23/03/2010**

*Name:* **CASSANDRA LUCY STOREY**

*Address:*

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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.