



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/04/2016**

Company Name: **PEN ITHON ESTATE LIMITED**

Company Number: **00400942**

Date of this return: **23/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **COLN COTTAGE VICTORIA ROAD
QUENINGTON
CIRENCESTER
GLOUCESTERSHIRE
GL7 5BP**

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

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

Register of members (section 114)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LOUISE CAROLINE MIRANDA**

Surname: **RUSSELL**

Former names:

Service Address: **COLN COTTAGE VICTORIA ROAD
QUENINGTON
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 5BP**

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: ****/02/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): ANNE ELIZA

Surname: COTTINGTON

Former names:

Service Address: 1 C. DA SANTA GIULIANA
63010 MASSIGNANO (AP)
ITALY

Country/State Usually Resident: ITALY

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

Company Director 3

Type: **Person**
Full forename(s): **MR ADRIAN HADLEY**

Surname: **DOWNING**

Former names:

Service Address: **DARVILLS HILL FARM FLOWERS BOTTOM LANE
SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
ENGLAND
HP27 0PZ**

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

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MISS CAROLINE LOUISE MIRANDA**

Surname: **RUSSELL**

Former names:

Service Address: **COLN COTTAGE VICTORIA ROAD
QUENINGTON
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 5BP**

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

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**
Occupation: **SCHOOL TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROLAND GUY JAMES**

Surname: **TRAFFORD-ROBERTS**

Former names:

Service Address: **OLD COLWALL OLD COLWALL
MALVERN
WORCESTERSHIRE
ENGLAND
WR13 6HF**

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

Date of Birth: ****/02/1964**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR MARTIN WILLIAM**

Surname: **WATTS**

Former names:

Service Address: **38 WYMOND STREET
LONDON
ENGLAND
SW15 1DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**

Occupation: **SENIOR LAWYER,
ENFORCEMENT DIVISION, FSA**

Company Director 7

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WIGHTWICK**

Former names:

Service Address: **52 DOLLIS PARK
LONDON
ENGLAND
N3 1BS**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **HEAD OF EMERGENCY
CAPACITY BUILDING**

Company Director 8

Type: **Person**

Full forename(s): **MRS LOUISE EMMA**

Surname: **WILLOWS**

Former names:

Service Address: **2 NETTLECOMBE CLOSE
FARNHAM
SURREY
ENGLAND
GU9 0AQ**

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

Date of Birth: ****/10/1979**

Nationality: **BRITISH**

Occupation: **EVENTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	864
		<i>Aggregate nominal value</i>	43.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE SHARES RANK EQUALLY IN RELATION TO ALL RIGHTS INCLUDING VOTING AND DIVIDEND. THEY HAVE NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : 32 ORDINARY shares held as at the date of this return
Name: EX'ORS OF F R WEBBER DEC'D

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: K A MARSHALL

Shareholding 3 : 35 ORDINARY shares held as at the date of this return
Name: S H EVANS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: C L M RUSSELL

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: A HAIG-THOMAS

Shareholding 6 : 9 ORDINARY shares held as at the date of this return
Name: H P W WIGHTWICK

Shareholding 7 : 9 ORDINARY shares held as at the date of this return

Name: C L DOWNING

Shareholding 8 : 16 ORDINARY shares held as at the date of this return
Name: J C CAVERHILL

Shareholding 9 : 7 ORDINARY shares held as at the date of this return
Name: A I MCCORMICK

Shareholding 10 : 10 ORDINARY shares held as at the date of this return
Name: H ST G TREHERNE

Shareholding 11 : 120 ORDINARY shares held as at the date of this return
Name: A J F CUMMINGS

Shareholding 12 : 8 ORDINARY shares held as at the date of this return
Name: G A W WEBBER

Shareholding 13 : 77 ORDINARY shares held as at the date of this return
Name: ANNE ELIZA COTTINGTON

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
38 shares transferred on 2016-03-05
Name: HUMPHREY ROLAND WIGHTWICK

Shareholding 15 : 10 ORDINARY shares held as at the date of this return
Name: S E J CAVERHILL

Shareholding 16 : 5 ORDINARY shares held as at the date of this return
Name: R W H EVANS

Shareholding 17 : 56 ORDINARY shares held as at the date of this return
Name: N I A TREHERNE

Shareholding 18 : 8 ORDINARY shares held as at the date of this return
Name: M C C WEBBER

Shareholding 19 : 7 ORDINARY shares held as at the date of this return
Name: A R NENADICH

Shareholding 20 : 10 ORDINARY shares held as at the date of this return
Name: J C H WIGHTWICK

Shareholding 21 : 5 ORDINARY shares held as at the date of this return
Name: D G W WIGHTWICK

Shareholding 22 : 8 ORDINARY shares held as at the date of this return
Name: B G R WEBBER

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: D F C BALCH

Shareholding 24 : 19 ORDINARY shares held as at the date of this return
Name: P S SHETLIFFE

Shareholding 25 : 5 ORDINARY shares held as at the date of this return
Name: N H H EVANS

Shareholding 26 : 10 ORDINARY shares held as at the date of this return
Name: H D WIGHTWICK

Shareholding 27 : 10 ORDINARY shares held as at the date of this return
Name: M E T CUNNINGHAM

Shareholding 28 : 2 ORDINARY shares held as at the date of this return
Name: S A T POTTER

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: J J M POTTER

Shareholding 30 : 10 ORDINARY shares held as at the date of this return
Name: L H RYMILL

Shareholding 31 : 10 ORDINARY shares held as at the date of this return
Name: M W WATTS

Shareholding 32 : 30 ORDINARY shares held as at the date of this return
Name: N G WIGHTWICK

Shareholding 33 : 8 ORDINARY shares held as at the date of this return
Name: T E M HAYCOCKS

Shareholding 34 : 2 ORDINARY shares held as at the date of this return
Name: H A C HAIG-THOMAS

Shareholding 35 : 2 ORDINARY shares held as at the date of this return
Name: D R C HAIG-THOMAS

Shareholding 36 : 12 ORDINARY shares held as at the date of this return
Name: J R G SHETLIFFE

Shareholding 37 : 12 ORDINARY shares held as at the date of this return
Name: E M R SHETLIFFE

Shareholding 38 : 12 ORDINARY shares held as at the date of this return
Name: R U H SHETLIFFE

Shareholding 39 : 48 ORDINARY shares held as at the date of this return
Name: S L M BOWER

Shareholding 40 : 20 ORDINARY shares held as at the date of this return
Name: L E WILLOWS

Shareholding 41 : 20 ORDINARY shares held as at the date of this return
Name: J M COTTINGTON

Shareholding 42 : 7 ORDINARY shares held as at the date of this return
Name: B F COTTINGTON

Shareholding 43 : 3 ORDINARY shares held as at the date of this return
Name: M C POTTER

Shareholding 44 : 3 ORDINARY shares held as at the date of this return
Name: A S J POTTER

Shareholding 45 : 3 ORDINARY shares held as at the date of this return
Name: D E T WILLCOX

Shareholding 46 : 2 ORDINARY shares held as at the date of this return
Name: W H T WILLCOX

Shareholding 47 : 3 ORDINARY shares held as at the date of this return
Name: C L STOREY

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: A H DOWNING

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: R G J TRAFFORD-ROBERTS

Shareholding 50 : 30 ORDINARY shares held as at the date of this return
Name: C J D HAIG

Shareholding 51 : 30 ORDINARY shares held as at the date of this return
Name: D M HAIG

Shareholding 52 : 30 ORDINARY shares held as at the date of this return
Name: M E HAIG

Shareholding 53 : 30 ORDINARY shares held as at the date of this return
Name: W A HAIG

Shareholding 54 : 4 ORDINARY shares held as at the date of this return
Name: AT WIGHTWICK

Shareholding 55 : 4 ORDINARY shares held as at the date of this return
Name: CE WIGHTWICK

Shareholding 56 : 4 ORDINARY shares held as at the date of this return
Name: ER WIGHTWICK

Shareholding 57 : 4 ORDINARY shares held as at the date of this return
Name: HM LOMBARD

Shareholding 58 : 4 ORDINARY shares held as at the date of this return
Name: RE LOMBARD

Shareholding 59 : 4 ORDINARY shares held as at the date of this return
Name: OE WIGHTWICK

Authorisation

Authenticated

This form was authorised by one of the following:

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