



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/04/2015**

**X45DTVYJ**

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

*Company Number:* **00400942**

*Date of this return:* **23/03/2015**

*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:*    **28/02/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*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*    **3**

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

*Surname:*                      **WILLOWS**

*Former names:*

*Service Address:*            **3 CHESILTON CRESCENT  
CHURCH CROOKHAM  
FLEET  
HAMPSHIRE  
ENGLAND  
GU52 6PA**

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

*Date of Birth:*    **31/10/1979**                            *Nationality:*    **BRITISH**  
*Occupation:*    **EVENTS MANAGER**

*Company Director* 4

*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:* **21/04/1971** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONSULTANT**

---

*Company Director*    **5**

*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:*    **06/07/1956**                            *Nationality:*    **BRITISH**

*Occupation:*    **SCHOOL TEACHER**

*Company Director*    **6**

*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**

-----



*Company Director*    **7**

*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:*    **15/02/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director* 8

*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:* **UNITED KINGDOM**

*Date of Birth:* **24/08/1969** *Nationality:* **BRITISH**

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

---

*Company Director*    **9**

*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:*    **09/10/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF EMERGENCY  
CAPACITY BUILDING**

## 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>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<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 23/03/2015 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*

*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* : **5 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* : 38 ORDINARY shares held as at the date of this return  
*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* : 5 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* : 5 ORDINARY shares held as at the date of this return  
*Name:* H D RALPHSON

*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

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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