



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COMPTON MANOR ESTATES LIMITED**

*Company Number:* **00940171**

*Date of this return:* **26/05/2010**

*SIC codes:* **0141**

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

*Situation of Registered Office:* **16 OLD BAILEY  
LONDON  
UNITED KINGDOM  
EC4M 7EG**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP WALTER**  
*Surname:*                         **DURRANCE**  
*Former names:*  
*Service Address:*                **16 OLD BAILEY**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC4M 7EG**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM JOHN**  
*Surname:*                         **COUPE**  
*Former names:*  
*Service Address:*                **163 MIDDLEWICH ROAD**  
   **SANDBACH**  
   **CHESHIRE**  
   **UNITED KINGDOM**  
   **CW11 1JD**

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

*Date of Birth:*    **23/05/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PHILIP WALTER**  
*Surname:*                        **DURRANCE**  
*Former names:*  
*Service Address:*              **16 OLD BAILEY**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC4M 7EG**

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

*Date of Birth:*   **30/06/1941**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MAJOR WILLIAM THOMPSON**  
*Surname:*                        **MACFARLANE**  
*Former names:*  
*Service Address:*              **COLTS PADDOCK 24 AVELEY LANE**  
   **FARNHAM**  
   **SURREY**  
   **UNITED KINGDOM**  
   **GU9 8PR**

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

*Date of Birth:*   **02/12/1925**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

|                               |   |                                |                   |
|-------------------------------|---|--------------------------------|-------------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>2100000</b>    |
|                               |   | <i>Aggregate nominal value</i> | <b>2100000.00</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>1.00</b>       |
|                               |   | <i>Amount unpaid per share</i> | <b>0.00</b>       |
| <i>Prescribed particulars</i> | <b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b> |                                |                   |

## Statement of Capital (Totals)

|                 |            |                                      |                   |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2100000</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>2100000.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2010 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

**1 ORDINARY Shares held as at 26/05/2010**

*Name:* **PHILIP WALTER DURRANCE**

*Address:*

*Shareholding* : 2

**2099999 ORDINARY Shares held as at 26/05/2010**

*Name:* **SHIBLEY LIMITED**

*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.