



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMPTON MANOR ESTATES LIMITED**

Company Number: **00940171**

Date of this return: **26/05/2015**

SIC codes: **81300**

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**

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): **PETER CLIVE CLEMENS**

Surname: **DAY**

Former names:

Service Address: **COMPTON MANOR ESTATES LIMITED KING'S SOMBORNE
STOCKBRIDGE
HAMPSHIRE
UNITED KINGDOM
SO20 6QW**

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

Date of Birth: **20/05/1941** *Nationality:* **BRITISH**

Occupation: **ESTATE MANAGER**

Company Director **3**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2100000
		<i>Aggregate nominal value</i>	2100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2100000
		<i>Total aggregate nominal value</i>	2100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP WALTER DURRANCE**

Shareholding 2 : **2099999 ORDINARY shares held as at the date of this return**
Name: **SHIBLEY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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