Companies House

AR01 (ef)

Annual Return

X4MHIBAR

Received for filing in Electronic Format on the: **18/12/2015**

Company Name:	**The Stenigot Estate Company Limited**
Company Number:	**00985416**
Date of this return:	**11/12/2015**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**STENIGOT ESTATE OFFICE STENIGOT LOUTH LINCOLNSHIRE ENGLAND LN11 9SL**

Single Alternative Inspection Location (SAIL)

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

3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): MR DAVID MARK

Surname: DENNIS

Former names:

Service Address: STENIGOT HOUSE STENIGOT
LOUTH
LINCOLNSHIRE
ENGLAND
LN11 9SL

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1959 *Nationality:* BRITISH

Occupation: FARMER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015
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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID MARK DENNIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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