



Companies House
— for the record —

363a_(ef)

Annual Return



X31S18NP

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Company Name: **ROYCE TRADING ESTATE MANAGEMENT COMPANY LIMITED
(THE)**

Company Number: **01827983**

Company Details

Period Ending: **27/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**UNITY CHAMBERS 34
HIGH EAST STREET
DORCHESTER
DORSET
DT1 1HA**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN JAMES
CONNOLLY**

Address: **149 PARK AVENUE
RUISLIP
MIDDLESEX
HA4 7UN**

Company Secretary 2:

Name: **JEREMY RYTON DRAX**

Address: **APPT 14 THE PHILLIMORES,
ACADEMY GARDENS,, DUCHESS OF
BEDFORD'S WALK
LONDON
W8 7QQ**

Director 1 :

Name: **EDWARD QUINTIN DRAX**

Address: **39 TOURNAY ROAD
LONDON
SW6 7UG**

Date of Birth: **08/03/1971** *Nationality:* **British**

Occupation: **PROPERTY INVESTOR**

Director 2 :

Name: JEREMY RYTON DRAX

Address: APPT 14 THE PHILLIMORES,
ACADEMY GARDENS,, DUCHESS OF
BEDFORD'S WALK
LONDON
W8 7QQ

Date of Birth: 11/03/1960

Nationality: BRITISH

Occupation: DIRECTOR

Director 3 :

Name: JAMES NICHOLAS HOLLOND Address: 25 ROSE SQUARE
LONDON
SW3 6RS

Date of Birth: 15/08/1959

Nationality: British

Occupation: BANKER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 27/03/2009

Name:

PARHAM DISTRIBUTION LTD

Address:

Shareholding 2:

50 ORDINARY Shares held as at 27/03/2009

Name:

PARHAM TRADING LTD

Address:

Shareholding 3:

20 ORDINARY Shares held as at 27/03/2009

Name:

DENNIS DAVIES

Address:

Name: **R.B.T. DAVIES**

Address:

Name: **EMILY DAVIES**

Address:

Name: **ERNEST DAVIES**

Address:

Shareholding 4: **10 ORDINARY Shares held as at 27/03/2009**

Name: **LORIAN TRANSPORT LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2009**

Authenticated: **Yes (E/W)**