



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01827983**

Date of this return: **27/03/2011**

SIC codes: **7032**

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

*Situation of Registered
Office:* **UNITY CHAMBERS
34 HIGH EAST STREET
DORCHESTER
DORSET
DT1 1HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN JAMES**

Surname: **CONNOLLY**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **MR JEREMY RYTON**

Surname: **DRAX**

Former names:

Service Address: **29/30 CAMPDEN HILL SQUARE
LONDON
UNITED KINGDOM
W8 7JY**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD QUINTIN**

Surname: **DRAX**

Former names:

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

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

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

Occupation: **PROPERTY INVESTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY RYTON**

Surname: **DRAX**

Former names:

Service Address: **29/30 CAMPDEN HILL SQUARE
LONDON
UNITED KINGDOM
W8 7JY**

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

Date of Birth: **11/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES NICHOLAS**

Surname: **HOLLOND**

Former names:

Service Address: **25 ROSE SQUARE**
 LONDON
 SW3 6RS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1959** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 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 : 0 ORDINARY shares held as at 2011-03-27
Name: PARHAM DISTRIBUTION LTD

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-27
Name: PARHAM TRADING LTD

Shareholding 3 : 20 ORDINARY shares held as at 2011-03-27
Name: ERNEST DAVIES

Name: EMILY DAVIES

Name: DENNIS DAVIES

Name: R.B.T. DAVIES

Shareholding 4 : 10 ORDINARY shares held as at 2011-03-27
Name: LORIAN TRANSPORT LTD

Shareholding 5 : 70 ORDINARY shares held as at 2011-03-27

Name:

PARHARM INVESTMENT 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.