



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMMERCIAL ESTATES PROPERTY COMPANY LIMITED**

Company Number: **01952080**

Date of this return: **10/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **HAWTHORN HOUSE EMPEROR WAY
EXETER BUSINESS PARK
EXETER
DEVON
ENGLAND
EX1 3QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN MADELEINE**

Surname: **KINGDON**

Former names:

Service Address: **POTTERS ELM TOADPIT LANE
WEST HILL
OTTERY ST MARY
DEVON
EX11 1TR**

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN ELLEN**

Surname: **JOHNS**

Former names:

Service Address: **HUNTERS LODGE FARM
CLAY HIDON
CULLOMPTON
DEVON
EX15 3TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JEAN MADELEINE**

Surname: **KINGDON**

Former names:

Service Address: **POTTERS ELM TOADPIT LANE
WEST HILL
OTTERY ST MARY
DEVON
EX11 1TR**

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

Date of Birth: **05/07/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **ROSSER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MISS ISABEL CATHERINE**

Surname: **ROSSER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1990** *Nationality:* **BRITISH**

Occupation: **CORPORATE BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS KAREN JEAN**

Surname: **ROSSER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2200000
		<i>Aggregate nominal value</i>	2200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE NOT REDEEMABLE AND RANK EQUALLY IN RESPECT OF CAPITAL, VOTING AND DIVIDEND

Class of shares	ORDINARY B	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE NOT REDEEMABLE AND RANK EQUALLY FOR CAPITAL, VOTING AND DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500000
		<i>Total aggregate nominal value</i>	2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 : **1500 ORDINARY B shares held as at the date of this return**
Name: **A.W. EVERY-CLAYTON**

Shareholding 2 : **11000 ORDINARY A shares held as at the date of this return**
Name: **A.W. EVERY-CLAYTON**

Shareholding 3 : **301063 ORDINARY A shares held as at the date of this return**

Name: K.J. ROSSER

Shareholding 4 : 62000 ORDINARY A shares held as at the date of this return
Name: V. SILVERTHORNE

Name: J M KINGDON

Shareholding 5 : 534125 ORDINARY A shares held as at the date of this return
Name: S E JOHNS

Shareholding 6 : 624750 ORDINARY A shares held as at the date of this return
Name: J.M. KINGDON

Shareholding 7 : 75375 ORDINARY B shares held as at the date of this return
Name: ISABELLE ROSSER

Shareholding 8 : 75375 ORDINARY B shares held as at the date of this return
Name: PETER ROSSER

Shareholding 9 : 73875 ORDINARY B shares held as at the date of this return
Name: JOHN CARPENTER

Shareholding 10 : 73875 ORDINARY B shares held as at the date of this return
Name: ELLEN CARPENTER

Shareholding 11 : 20000 ORDINARY A shares held as at the date of this return
Name: SE JOHNS NO1 SETTLEMENT

Name: TRUSTEE NAMES SE JOHNS,JM KINGDON,ANDREW ROSSER

Shareholding 12 : 20000 ORDINARY A shares held as at the date of this return
Name: SE JOHNS NO 2 SETTLEMENT

Name: TRUSTEE NAMES SE JOHNS,JM KINGDON,ANDREW ROSSER

Shareholding 13 : 20000 ORDINARY A shares held as at the date of this return
Name: SE JOHNS NO 3 SETTLEMENT

Name: TRUSTEE NAMES SE JOHNS,JM KINGDON,ANDREW ROSSER

Shareholding 14 : 20000 ORDINARY A shares held as at the date of this return
Name: SE JOHNS NO 4 SETTLEMENT

Name: TRUSTEE NAMES SE JOHNS,JM KINGDON,ANDREW ROSSER

Shareholding 15 : 20000 ORDINARY A shares held as at the date of this return
Name: AJ ROSSER NO 1 SETTLEMENT

Name: TRUSTEE NAMES KJF ROSSER,JM KINGDON,ANDREW ROSSER

Shareholding 16 : 20000 ORDINARY A shares held as at the date of this return
Name: AJ ROSSER NO 2 SETTLEMENT

Name: TRUSTEE NAMES KJF ROSSER,JM KINGDON,ANDREW ROSSER

Shareholding 17 : 20000 ORDINARY A shares held as at the date of this return
Name: AJ ROSSER NO 3 SETTLEMENT

Name: TRUSTEE NAMES SE JOHNS,JM KINGDON,ANDREW ROSSER

Shareholding 18 : 20000 ORDINARY A shares held as at the date of this return
Name: AJ ROSSER NO 4 SETTLEMENT

Name: TRUSTEE NAMES SE JOHNS,JM KINGDON,ANDREW ROSSER

Shareholding 19 : 20000 ORDINARY A shares held as at the date of this return
Name: KJF ROSSER NO 1 SETTLEMENT

Name: TRUSTEE NAMES KJF ROSSER,JM KINGDON,ANDREW ROSSER

Shareholding 20 : 20000 ORDINARY A shares held as at the date of this return
Name: KJF ROSSER NO 2 SETTLEMENT

Name: TRUSTEE NAMES KJF ROSSER,JM KINGDON,ANDREW ROSSER

Shareholding 21 : 20000 ORDINARY A shares held as at the date of this return
Name: KJF ROSSER NO 3 SETTLEMENT

Name: TRUSTEE NAMES KJF ROSSER,JM KINGDON,ANDREW ROSSER

Shareholding 22 : 20000 ORDINARY A shares held as at the date of this return
Name: KJF ROSSER NO 4 SETTLEMENT

Name: TRUSTEE NAMES KJF ROSSER,JM KINGDON,ANDREW ROSSER

Shareholding 23 : 20000 ORDINARY A shares held as at the date of this return
Name: JM KINGDON NO 1 SETTLEMENT

Name: TRUSTEE NAMES KJF ROSSER,JM KINGDON,ANDREW ROSSER

Shareholding 24 : 20000 ORDINARY A shares held as at the date of this return

Name: JM KINGDON NO 2 SETTLEMENT

Name: TRUSTEE NAMES KJF ROSSER, JM KINGDON, ANDREW ROSSER

Shareholding 25 : 20000 ORDINARY A shares held as at the date of this return
Name: JM KINGDON NO 3 SETTLEMENT

Name: TRUSTEE NAMES SE JOHNS, JM KINGDON, ANDREW ROSSER

Shareholding 26 : 20000 ORDINARY A shares held as at the date of this return
Name: JM KINGDON NO 4 SETTLEMENT

Name: TRUSTEE NAMES SE JOHNS, JM KINGDON, ANDREW ROSSER

Shareholding 27 : 301062 ORDINARY A shares held as at the date of this return
Name: ANDREW ROSSER

Shareholding 28 : 23000 ORDINARY A shares held as at the date of this return
Name: ELLEN JESSICA CARPENTER

Shareholding 29 : 23000 ORDINARY A shares held as at the date of this return
Name: JOHN PAUL CARPENTER

Authorisation

Authenticated

This form was authorised by one of the following:

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