



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01952080**

*Date of this return:* **10/10/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **HAWTHORN HOUSE EMPEROR WAY  
EXETER BUSINESS PARK  
EXETER  
DEVON  
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:*    **\*\*/11/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*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:* **\*\*/07/1942** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*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:   **\*\*/04/1964**                                Nationality:   **BRITISH**

Occupation:    **ACCOUNTANT**

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*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:   **ENGLAND**

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

Occupation:    **CORPORATE BANKER**

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*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:*    **\*\*/02/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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* : **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:* **J M KINGDON**

*Name:* **V. SILVERTHORNE**

*Shareholding 5* : **488125 ORDINARY A shares held as at the date of this return**  
**46000 shares transferred on 2015-04-10**  
*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:* **TRUSTEE NAMES SE JOHNS,JM KINGDON,ANDREW ROSSER**

*Name:* **SE JOHNS NO1 SETTLEMENT**

*Shareholding 12* : **20000 ORDINARY A shares held as at the date of this return**  
*Name:* **TRUSTEE NAMES SE JOHNS,JM KINGDON,ANDREW ROSSER**

*Name:* **SE JOHNS NO 2 SETTLEMENT**

*Shareholding 13* : **20000 ORDINARY A shares held as at the date of this return**  
*Name:* **TRUSTEE NAMES SE JOHNS,JM KINGDON,ANDREW ROSSER**

*Name:* **SE JOHNS NO 3 SETTLEMENT**

*Shareholding 14* : **20000 ORDINARY A shares held as at the date of this return**  
*Name:* **TRUSTEE NAMES SE JOHNS,JM KINGDON,ANDREW ROSSER**



*Name:* SE JOHNS NO 4 SETTLEMENT

*Shareholding 15* : 20000 ORDINARY A shares held as at the date of this return  
*Name:* TRUSTEE NAMES KJF ROSSER,JM KINGDON,ANDREW ROSSER

*Name:* AJ ROSSER NO 1 SETTLEMENT

*Shareholding 16* : 20000 ORDINARY A shares held as at the date of this return  
*Name:* TRUSTEE NAMES KJF ROSSER,JM KINGDON,ANDREW ROSSER

*Name:* AJ ROSSER NO 2 SETTLEMENT

*Shareholding 17* : 20000 ORDINARY A shares held as at the date of this return  
*Name:* TRUSTEE NAMES SE JOHNS,JM KINGDON,ANDREW ROSSER

*Name:* AJ ROSSER NO 3 SETTLEMENT

*Shareholding 18* : 20000 ORDINARY A shares held as at the date of this return  
*Name:* TRUSTEE NAMES SE JOHNS,JM KINGDON,ANDREW ROSSER

*Name:* AJ ROSSER NO 4 SETTLEMENT

*Shareholding 19* : 20000 ORDINARY A shares held as at the date of this return  
*Name:* TRUSTEE NAMES KJF ROSSER,JM KINGDON,ANDREW ROSSER

*Name:* KJF ROSSER NO 1 SETTLEMENT

*Shareholding 20* : 20000 ORDINARY A shares held as at the date of this return  
*Name:* TRUSTEE NAMES KJF ROSSER,JM KINGDON,ANDREW ROSSER

*Name:* KJF ROSSER NO 2 SETTLEMENT

*Shareholding 21* : 20000 ORDINARY A shares held as at the date of this return  
*Name:* TRUSTEE NAMES KJF ROSSER,JM KINGDON,ANDREW ROSSER

*Name:* KJF ROSSER NO 3 SETTLEMENT

*Shareholding 22* : 20000 ORDINARY A shares held as at the date of this return  
*Name:* TRUSTEE NAMES KJF ROSSER,JM KINGDON,ANDREW ROSSER

*Name:* KJF ROSSER NO 4 SETTLEMENT

*Shareholding 23* : 20000 ORDINARY A shares held as at the date of this return  
*Name:* TRUSTEE NAMES KJF ROSSER,JM KINGDON,ANDREW ROSSER

*Name:* JM KINGDON NO 1 SETTLEMENT

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

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

*Name:* JM KINGDON NO 2 SETTLEMENT

*Shareholding 25* : 20000 ORDINARY A shares held as at the date of this return

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

*Name:* JM KINGDON NO 3 SETTLEMENT

*Shareholding 26* : 20000 ORDINARY A shares held as at the date of this return

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

*Name:* JM KINGDON NO 4 SETTLEMENT

*Shareholding 27* : 301062 ORDINARY A shares held as at the date of this return

*Name:* ANDREW ROSSER

*Shareholding 28* : 46000 ORDINARY A shares held as at the date of this return

*Name:* ELLEN JESSICA CARPENTER

*Shareholding 29* : 46000 ORDINARY A shares held as at the date of this return

*Name:* JOHN PAUL CARPENTER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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