



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PAINSWICK GARDEN ESTATE LIMITED**

*Company Number:* **02198179**

*Date of this return:* **25/01/2011**

*SIC codes:* **5212**  
**5552**

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

*Situation of Registered Office:* **THE COACH HOUSE**  
**PAINSWICK ROCOCO GARDEN**  
**PAINSWICK**  
**GLOUCESTERSHIRE**  
**GL6 6TH**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR PAUL ROSS**

*Surname:* **MOIR**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **LORD RICHARD**

*Surname:*                            **DICKINSON**

*Former names:*

*Service Address:*                **THE STABLES  
GLOUCESTER ROAD  
PAINSWICK  
GLOUCESTERSHIRE  
GL6 6TH**

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

*Date of Birth:*    **02/03/1926**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR (CHAIRMAN)**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LADY RITA**

*Surname:* **DICKINSON**

*Former names:*

*Service Address:* **THE STABLES  
GLOUCESTER ROAD  
PAINSWICK  
GLOUCESTERSHIRE  
GL6 6TH**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **19/12/1928** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CLAIRE**

*Surname:*                            **MOIR**

*Former names:*

*Service Address:*                **THE BARN  
HILL FARM  
PAINSWICK  
GLOS  
GL6 6RE**

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

*Date of Birth:*    **13/01/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **MOIR**

*Former names:*

*Service Address:* **THE BARN  
HILL FARM  
PAINSWICK  
GLOS  
GL6 6RE**

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

*Date of Birth:* **15/02/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**VOTING SHARES RIGHT TO PARTICIPATE IN DIVIDEND ALLOCATION**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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 2011-01-25  
*Name:* RICHARD CLAVERING HYETT DICKINSON

*Shareholding 2* : 50 ORDINARY shares held as at 2011-01-25  
*Name:* CLAIRE MOIR

*Shareholding 3* : 0 PREFERENCE shares held as at 2011-01-25  
*Name:* RICHARD CLAVERING HYETT DICKINSON

*Shareholding 4* : 50 ORDINARY shares held as at 2011-01-25  
*Name:* PAUL MOIR

*Shareholding 5* : 0 ORDINARY shares held as at 2011-01-25  
*Name:* RITA DOREEN DICKINSON

*Shareholding 6* : 0 PREFERENCE shares held as at 2011-01-25  
*Name:* RITA DOREEN DICKINSON

*Shareholding 7* : 0 ORDINARY shares held as at 2011-01-25

Name: PAUL MOIR

Shareholding 8 : 0 ORDINARY shares held as at 2011-01-25

Name: CLAIRE MOIR

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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.