



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/08/2012**

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*Company Name:* **GADBROOK ESTATES LIMITED**

*Company Number:* **03617315**

*Date of this return:* **18/08/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **GADBROOK HOUSE GADBROOK ROAD  
BETCHWORTH  
SURREY  
RH3 7AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FIONA CHRISTINA**

*Surname:* **PATTESON-KNIGHT**

*Former names:*

*Service Address:* **GADBROOK HOUSE GADBROOK ROAD  
BETCHWORTH  
SURREY  
RH3 7AH**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR. RICHARD JULIAN**

*Surname:*                            **PATTESON-KNIGHT**

*Former names:*

*Service Address:*                **GADBROOK HOUSE  
GADBROOK ROAD  
BETCHWORTH  
SURREY  
RH3 7AH**

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

*Date of Birth:*    **15/06/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW CLIVE MUIR**

*Surname:*                                **RINTOUL**

*Former names:*

*Service Address:*                        **NUTKNOWLE FARM  
BRIGHTON ROAD WOODMANCOTE  
HENFIELD  
WEST SUSSEX  
BN5 9ST**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/09/1949**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW AIDAN**

*Surname:*                         **WOODS**

*Former names:*

*Service Address:*                **CHARLTON LODGE  
MAIN STREET CHARLTON  
BANBURY  
OXFORDSHIRE  
OX17 3DR**

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

*Date of Birth:*    **14/10/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500050</b>
		<i>Aggregate nominal value</i>	<b>150005</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500050</b>
		<i>Total aggregate nominal value</i>	<b>150005</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2012 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* : **1500050 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD PATTESON-KNIGHT**

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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.