



Companies House
— for the record —

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Annual Return



XYWQU40F

Received for filing in Electronic Format on the: **16/10/2008**

Company Name: **THOMAS ROBERTS ESTATES LIMITED**

Company Number: **03888795**

Company Details

Period Ending: **30/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**5-6 THE SQUARE
WINCHESTER
HAMPSHIRE
SO23 9WE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN HEMMINGS**

Address: **35 BARTON COMMON LANE
NEW MILTON
HAMPSHIRE
BH25 5PS**

Director 1 :

Name: **JONATHAN ROGER CONINX** *Address:* **30 HANGER WAY
PETERSFIELD
HAMPSHIRE
GU31 4QE**

Date of Birth: **12/07/1955** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **CRAIG NEIL COLLIER
LOWREY** *Address:* **29 DOWNS WOOD
EPSOM DOWNS
SURREY
KT18 5UJ**

Date of Birth: **24/01/1960** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR JOHN HOWARD
MARSHALL**

Address: **WELTEVREDEN THE CROFT
BURES
SUFFOLK
CO8 5JD**

Date of Birth: **05/02/1944**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **JAMES ROBERTS**

Address: **MANOR FARM
HUISH
MARLBOROUGH
WILTSHIRE
SN8 4JN**

Date of Birth: **20/04/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **ALAN ROBERT TOMKINS**

Address: **FOREST EDGE DENSOME WOOD
WOODGREEN
FORDINGBRIDGE
HAMPSHIRE
SP6 2QU**

Date of Birth: **07/03/1953**

Nationality: **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Director 6 :

Name: **CHRISTOPHER JOHN
WILDIN WHEATCROFT**

Address: **APPLEGATE PISLEY FARM LANE
OCKLEY
SURREY
RH5 5PD**

Date of Birth: **07/05/1938**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	168594	GBP168594
<i>TOTALS</i>	168594	GBP168594

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49217 ORDINARY Shares held as at 30/09/2008

Name: **J S ROBERTS WILL TRUST**
Address: **TRUSTEES OF J S ROBERTS WILL TRUST C/O 1DUNCAN
MEWS, MORTIMER ROAD, CLIFTON
BRISTOL
BS8 4EY**

Shareholding 2:

35077 ORDINARY Shares held as at 30/09/2008

Name:

**P M ROBERTS ACCUMULATION AND MAINTENANCE
SETTLEMENT**

Address:

**TRUSTEES OF P M ROBERTS ACCUMULATION AND
MAINTENAN C/O MANOR FARM, HUISH
MARLBOROUGH
WILTSHIRE
SN8 4JN**

Shareholding 3:

84300 ORDINARY Shares held as at 30/09/2008

Name:

**JAMES ROBERTS
MANOR FARM**

Address:

**HUISH
MARLBOROUGH
WILTSHIRE
SN8 4JN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/10/2008**

Authenticated: **Yes (E/W)**