



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Deepholme Estates Limited**

Company Number: **04166869**

Date of this return: **23/02/2013**

SIC codes: **99999**

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

Situation of Registered Office: **CEDAR HOUSE HAZELL DRIVE
NEWPORT
SOUTH WALES
UNITED KINGDOM
NP10 8FY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CEDAR HOUSE HAZELL DRIVE
NEWPORT
SOUTH WALES
UNITED KINGDOM
NP10 8FY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN DAPHNE**

Surname: **THOMAS**

Former names:

Service Address: **DEEPHOLME FARM HOUSE
ROCKFIELD
MONMOUTH
SOUTH WALES
UNITED KINGDOM
NP25 5SY**

Company Director ***1***

Type: **Person**
Full forename(s): **SUSAN DAPHNE**

Surname: **THOMAS**

Former names:

Service Address: **DEEPHOLME FARM HOUSE
ROCKFIELD
MONMOUTH
SOUTH WALES
UNITED KINGDOM
NP25 5SY**

Country/State Usually Resident: **WALES**

Date of Birth: **12/06/1949** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID MICHAEL VERNON**

Surname: **THOMAS**

Former names:

Service Address: **DEEPHOLME FARM HOUSE
ROCKFIELD
MONMOUTH
SOUTH WALES
UNITED KINGDOM
NP25 5SY**

Country/State Usually Resident: **WALES**

Date of Birth: **11/04/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH DIVIDENDS ARE PAID. SHARES RANK EQUALLY AS RESPECTS THE DISTRIBUTION OF CAPITAL ON A WINDING UP. SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MICHAEL VERNON THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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