



Companies House
— for the record —

363a_(ef)

Annual Return



XCHA619G

Received for filing in Electronic Format on the: **09/07/2008**

Company Name: **PONTCOMBE ESTATES**

Company Number: **04801372**

Company Details

Period Ending: **17/06/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**48 HIGH WEST STREET
DORCHESTER
DORSET
DT1 1UT**

Details of Officers of the Company

Company Secretary 1:

Name: **CB SECRETARIAL SERVICES LTD** *Address:* **13 RODDEN ROW
ABBOTSBURY
DORSET
DT3 4JL**

Director 1 :

Name: **KAREN BERNICE ADELE
ROSSITER** *Address:* **THE LAURELS 45A PRESTON ROAD
WEYMOUTH
DORSET
DT3 6PX**

Date of Birth: **30/03/1953** *Nationality:* **BRITISH** *Occupation:* **BANK CLERK**

Director 2 :

Name: **MICHAEL ROSSITER** *Address:* **THE LAURELS 45A PRESTON ROAD
WEYMOUTH
DORSET
DT3 6PX**

Date of Birth: **22/04/1948** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: MRS CLARE CAPPER

Address: FLAT 7 35 PONT STREET
LONDON
ENGLAND
SW1X 0BB

Date of Birth:

03/07/1973

Nationality:

BRITISH

Occupation:

ACCOUNT MANAGER

Director 4 :

Name: SUSAN WARREN

Address: FLAT 7 35 PONT STREET
LONDON
SW1X 0BB

Date of Birth:

23/02/1942

Nationality:

BRITISH

Occupation:

PORTFOLIO MANAGER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	50000	GBP50000
Other	50000	GBP50000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY A Shares held as at 17/06/2008
25000 DISPOSED OF IN PERIOD ON 12/03/2008

Name: **MICHAEL ROSSITER**
Address: **THE LAURELS 45A PRESTON ROAD**
WEYMOUTH
DORSET
DT3 6TX

Shareholding 2:

25000 ORDINARY A Shares held as at 17/06/2008
25000 DISPOSED OF IN PERIOD ON 12/03/2008

Name: **SUSAN WARREN**
Address: **THE LAURELS 45A PRESTON ROAD**
WEYMOUTH
DORSET
DT3 6PX

Shareholding 3:

24500 ORDINARY B SHARES Shares held as at 17/06/2008

Name: **MICHAEL ROSSITER**
Address: **45A PRESTON ROAD**
WEYMOUTH
DORSET
ENGLAND
DT3 6TX

Shareholding 4:

24500 ORDINARY B SHARES Shares held as at 17/06/2008

Name:

SUSAN WARREN

Address:

**FLAT 7 35 PONT STREET
LONDON
ENGLAND
SW1X 0BB**

Shareholding 5:

500 ORDINARY B SHARES Shares held as at 17/06/2008

Name:

GEOFFREY & SUSAN MEAKINS & WARREN

Address:

**PENGILLYS POST OFFICE CHAMBERS
WEYMOUTH
DORSET
ENGLAND
DT3**

Shareholding 6:

500 ORDINARY B SHARES Shares held as at 17/06/2008

Name:

GEOFFREY & JOHN MEAKINS & ROSSITER

Address:

**PENGILLYS POST OFFICE CHAMBERS
WEYMOUTH
DORSET
ENGLAND
DT3**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2008**

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