



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2015**

X4C1I4H6

Company Name: **PONTCOMBE ESTATES**

Company Number: **04801372**

Date of this return: **17/06/2015**

SIC codes: **68209**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **WADEBRIDGE HOUSE 16 WADEBRIDGE SQUARE
POUNDBURY
DORCHESTER
DORSET
DT1 3AQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **ROSSITER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **ROSSITER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **WARREN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1942**

Nationality: **BRITISH**

Occupation: **PORTFOLIO MANAGER**

Statement of Capital (Share Capital)

| | | | |
|---|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| TWO VOTES PER EACH A ORDINARY SHARE HELD | | | |

| | | | |
|--|--------------------------|--------------------------------|--------------|
| Class of shares | ORDINARY B SHARES | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER EACH B ORDINARY SHARE HELD | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100000 |
| | | <i>Total aggregate nominal value</i> | 100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : **25000 ORDINARY A shares held as at the date of this return**
Name: **SUSAN WARREN**

Shareholding 2 : **20115 ORDINARY B SHARES shares held as at the date of this return**
650 shares transferred on 2015-03-20
Name: **MICHAEL ROSSITER**

Shareholding 3 : **20115 ORDINARY B SHARES shares held as at the date of this return**

650 shares transferred on 2015-03-20

Name: **SUSAN WARREN**

Shareholding 4 : **4885 ORDINARY B SHARES shares held as at the date of this return**

Name: **WARREN FAMILY TRUST**

Shareholding 5 : **4885 ORDINARY B SHARES shares held as at the date of this return**

Name: **ROSSITER FAMILY TRUST**

Shareholding 6 : **25000 ORDINARY A shares held as at the date of this return**

Name: **KAREN ROSSITER**

Authorisation

Authenticated

This form was authorised by one of the following:

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