



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DODDINGTON ESTATES LIMITED**

*Company Number:* **04942353**

*Date of this return:* **23/10/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **LINDUM BUSINESS PARK  
STATION ROAD NORTH HYKEHAM  
LINCOLN  
LINCOLNSHIRE  
LN6 3QX**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR SHAUN KEVAN**

Surname: **SKEPPER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **CHAMBERS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/12/1956**                      Nationality: **BRITISH**  
Occupation: **CHAIRMAN**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HERMAN FRANS FREDERIK**

*Surname:* **KOK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/05/1950** *Nationality:* **DUTCH**

*Occupation:* **FINANCIAL DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PAUL NIGEL PHILIP**

*Surname:* **MCSORLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/02/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK PARI PASSU IN VOTING RIGHTS AND RIGHT TO PARTICIPATE IN A DISTRIBUTION AND THERE ARE NO SPECIAL REDEMPTION RIGHTS IN RESPECT OF ANY SHARES**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LINDUM GROUP LTD**

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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.