



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TATTON SETTLED ESTATES LIMITED**

*Company Number:* **04980136**

*Date of this return:* **01/12/2011**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **BOOTH'S HALL  
CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
WA16 8QZ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JOHN ADAMS**

*Surname:* **PUGH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**

Full forename(s): **DAWN**

Surname: **CARTWRIGHT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1964**

Nationality: **BRITISH**

Occupation: **LEGAL EXECUTIVE**

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*Company Director* 2

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN ADAMS**

Surname: **PUGH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1970**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOHN ADAMS PUGH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAWN CARTWRIGHT**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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