



Companies House

AR01 (ef)

Annual Return



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Company Name: **13 SUMNER PLACE LIMITED**

Company Number: **05882948**

Date of this return: **20/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **THE ESTATE OFFICE CHEWTON MENDIP
BATH
BA3 4NT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **THE HONOURABLE EDWARD ROBERT**

Surname: **WALDEGRAVE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **EARL JAMES SHERBROOKE**

Surname: **WALDEGRAVE**

Former names:

Service Address: **CHEWTON HOUSE
CHEWTON MENDIP
BATH
SOMERSET
BA3 4LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES SHERBROOKE WALDEGRAVE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NOROTON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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