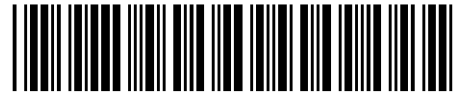




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2014**

X3H2Y5Y2

Company Name: **OVINGDEAN ESTATES LIMITED**

Company Number: **09207620**

Date of this return: **24/09/2014**

SIC codes: **68100**
41100
41202

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

Situation of Registered Office: **65 REDHILL DRIVE**
WITHDEAN
BRIGHTON
ENGLAND
BN1 5FL

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID TIMOTHY**

Surname: **TEALE**

Former names:

Service Address: **65 REDHILL DRIVE
WITHDEAN
BRIGHTON
ENGLAND
BN1 5FL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT & BOOKKEEPER**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN IAN**

Surname: **TEALE**

Former names:

Service Address: **27 SLINDON CRESCENT**
 LANGNEY
 EASTBOURNE
 ENGLAND
 BN23 7AZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1962** *Nationality:* **BRITISH**
Occupation: **WAREHOUSEMAN**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT DAVID**

Surname: **TEALE**

Former names:

Service Address: **6 WILLINGDON PARK DRIVE
EASTBOURNE
ENGLAND
BN22 0BP**

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

Date of Birth: **31/07/1957**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 4

Type: **Person**
Full forename(s): **SIMON PAUL**

Surname: **TEALE**

Former names:

Service Address: **THE NOOK STATION ROAD
ISFIELD
NR. UCKFIELD
ENGLAND
TN22 5XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1966** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHEN BARRY**

Surname: **TEALE**

Former names:

Service Address: **97 DEAN COURT ROAD
ROTTINGDEAN
BRIGHTON
ENGLAND
BN2 7DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1958** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION CONTRACTS
MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY £1 VOTING	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH FULLY PAID SHARE IS NON-REDEEMABLE, AND HAS FULL RIGHTS IN THE COMPANY RANKING PARI PASSU WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of shares	B ORDINARY £1 VOTING	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C ORDINARY £1 VOTING	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	D ORDINARY £1 VOTING	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH FULLY PAID SHARE IS NON-REDEEMABLE, AND HAS FULL RIGHTS IN THE COMPANY RANKING PARI PASSU WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of shares	E ORDINARY £1 VOTING	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH FULLY PAID SHARE IS NON-REDEEMABLE, AND HAS FULL RIGHTS IN THE COMPANY RANKING PARI PASSU WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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 : **125 A ORDINARY £1 VOTING shares held as at the date of this return**
Name: **ROBERT DAVID TEALE**

Shareholding 2 : **125 B ORDINARY £1 VOTING shares held as at the date of this return**
Name: **STEPHEN BARRY TEALE**

Shareholding 3 : **125 C ORDINARY £1 VOTING shares held as at the date of this return**
Name: **DAVID TIMOTHY TEALE**

Shareholding 4 : **125 D ORDINARY £1 VOTING shares held as at the date of this return**

Name: SIMON PAUL TEALE

Shareholding 5 : 300 E ORDINARY £1 VOTING shares held as at the date of this return

Name: TEALE JOHN IAN

Authorisation

Authenticated

This form was authorised by one of the following:

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