



Companies House

**AR01** (ef)

**Annual Return**



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**X4MRZTVC**

*Company Name:* **OVINGDEAN ESTATES LIMITED**

*Company Number:* **09207620**

*Date of this return:* **19/12/2015**

*SIC codes:* **68100**  
**41100**  
**41202**

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

*Situation of Registered Office:* **UNIT 10 80 LYTHAM ROAD**  
**FULWOOD**  
**PRESTON**  
**ENGLAND**  
**PR2 3AQ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CAROL ANN**

*Surname:*                **BAILEY**

*Former names:*

*Service Address:*        **75 ST. JAMES'S AVENUE  
HAMPTON HILL  
HAMPTON  
ENGLAND  
TW12 1HL**

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

*Date of Birth:*    **\*\*/10/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **NHS RECEPTIONIST &  
ADMINISTRATIVE ASSISTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **COLIN STUART**

*Surname:* **BRINDLEY**

*Former names:*

*Service Address:* **8 MOORHAYES, DE TRACEY PARK  
BOVEY TRACEY  
NEWTON ABBOT  
ENGLAND  
TQ13 9PQ**

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

*Date of Birth:* **\*\*/11/1929** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PETER WILLIAM**

*Surname:*                            **BRINDLEY**

*Former names:*

*Service Address:*                **24 MIRFIELD ROAD  
SOLIHULL  
ENGLAND  
B91 1JD**

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

*Date of Birth:*    **\*\*/05/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED CIVIL ENGINEER**

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*Company Director* 4

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

*Surname:* **BRINDLEY**

*Former names:*

*Service Address:* **2 THE FRIARY HOUSE THE FRIARY  
OLD WINDSOR  
WINDSOR  
ENGLAND  
SL4 2NS**

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

*Date of Birth:* **\*\*/11/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL MANAGER**

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*Company Director*    **5**

*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:*    **UNITED KINGDOM**

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

*Occupation:*    **ACCOUNTANT & BOOKKEEPER**

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*Company Director*    **6**

*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:*    **UNITED KINGDOM**

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

*Company Director* 7

*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:* **\*\*/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**



*Company Director* 8

*Type:* **Person**

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

*Surname:* **TEALE**

*Former names:*

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

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

*Date of Birth:* **\*\*/07/1966** *Nationality:* **BRITISH**

*Occupation:* **SCHOOL TEACHER**

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*Company Director* 9

*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:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/08/1958** *Nationality:* **BRITISH**  
*Occupation:* **CONSTRUCTION CONTRACTS  
MANAGER**

## Statement of Capital (Share Capital)

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|                        |                             |                                |            |
|------------------------|-----------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>A ORDINARY £1 VOTING</b> | <i>Number allotted</i>         | <b>125</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>125</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*

**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.**

|                        |                             |                                |            |
|------------------------|-----------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>B ORDINARY £1 VOTING</b> | <i>Number allotted</i>         | <b>125</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>125</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*

**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.**

|                        |                             |                                |            |
|------------------------|-----------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>C ORDINARY £1 VOTING</b> | <i>Number allotted</i>         | <b>125</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>125</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*

**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.**

|                        |                             |                                |            |
|------------------------|-----------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>D ORDINARY £1 VOTING</b> | <i>Number allotted</i>         | <b>125</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>125</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*

**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.**

|                        |                             |                                |            |
|------------------------|-----------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>E ORDINARY £1 VOTING</b> | <i>Number allotted</i>         | <b>300</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>300</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*

**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.**

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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>800</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>800</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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* : **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*        : **100 E ORDINARY £1 VOTING shares held as at the date of this return**

*Name:*                    **JOHN IAN TEALE**

*Shareholding 6*        : **100 E ORDINARY £1 VOTING shares held as at the date of this return**

*Name:*                    **SUSAN KATHLEEN VERRALL**

*Shareholding 7*        : **25 E ORDINARY £1 VOTING shares held as at the date of this return**

*Name:*                    **ADAM LEE TEALE**

*Shareholding 8*        : **25 E ORDINARY £1 VOTING shares held as at the date of this return**

*Name:*                    **GUY ADAM TEALE**

*Shareholding 9*        : **25 E ORDINARY £1 VOTING shares held as at the date of this return**

*Name:*                    **JODI SAMANTHA TEALE**

*Shareholding 10*      : **25 E ORDINARY £1 VOTING shares held as at the date of this return**

*Name:*                    **CRAIG AARON TEALE**

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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.