



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/06/2011**

Company Name: **CALTHORPE ESTATES LIMITED**

Company Number: **06329359**

Date of this return: **01/06/2011**

SIC codes: **9999**

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

Situation of Registered Office: **76 HAGLEY ROAD, EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B16 8LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN BRENNAN**

Surname: **WOOLHOUSE**

Former names:

Service Address: **7 HOWARDS MEADOW
KINGS CLIFFE
PETERBOROUGH
ENGLAND
PE8 6YJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN RICHARD**

Surname: **ALLEN**

Former names:

Service Address: **12 COTTERS CROFT
FENNY COMPTON
SOUTHAM
WARWICKSHIRE
CV47 2XS**

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

Date of Birth: **13/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK SAMUEL**

Surname: **WILTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1963**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF #1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-06-01**
1 shares transferred on 2010-02-25

Name: **CALTHORPE HOLDINGS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2011-06-01**

Name: **SIR CHARLES CHRISTIAN NICHOLSON BT**

Name: **SIR MICHAEL WILLIAM BUNBURY BT KCVO**

Name: **WILLIAM HENRY GEORGE WILKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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