



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBQ1KQ7G**

*Company Name:* **CAPLAN ESTATE LIMITED**

*Company Number:* **01612518**

*Date of this return:* **14/12/2010**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **FACS HOUSE  
37-39 HOLMESDALE ROAD  
NORTH HOLMWOOD DORKING  
SURREY  
RH5 4HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON ALEXANDER**

*Surname:* **CAPEL**

*Former names:*

*Service Address:* **16 SCHOOL HILL  
WARNHAM  
WEST SUSSEX  
RH12 3GN**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR GRAHAM LEGERTON**

*Surname:*                      **CAPEL**

*Former names:*

*Service Address:*            **NYES PLACE RUSPER ROAD  
NEWDIGATE  
DORKING  
SURREY  
RH5 5BX**

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

*Date of Birth:*    **16/05/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **GENTLEMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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* : **1 ORDINARY shares held as at 2010-12-14**

**1 shares transferred on 2010-12-14**

*Name:* **OLIVER OSCAR CAPEL**

*Shareholding 2* : **41 ORDINARY shares held as at 2010-12-14**

*Name:* **GRAHAM LEGERTON CAPEL TRUSTEE OF LEONA ELLEN CAPEL**

*Name:* **BARBARA LESLEY CAPEL TRUSTEE OF LEONA ELLEN CAPEL**

*Name:* **GRAHAM LEGERTON CAPEL TRUSTEE OF SIMON ALEXANDER CAPEL**

*Shareholding 3* : **2 ORDINARY shares held as at 2010-12-14**

*Name:* **LEONA ELLEN CAPEL**

*Shareholding 4* : **41 ORDINARY shares held as at 2010-12-14**

*Name:* **GRAHAM LEGERTON CAPEL TRUSTEE OF SIMON ALEXANDER CAPEL**

*Name:* **BARBARY LESLEY CAPEL TRUSTEE OF SIMON ALEXANDER CAPEL**

*Name:* LEONA ELLEN CAPEL TRUSTEE OF SIMON ALEXANDER CAPEL

*Shareholding 5* : 4 ORDINARY shares held as at 2010-12-14

*Name:* SIMON ALEXANDER CAPEL

*Shareholding 6* : 1 ORDINARY shares held as at 2010-12-14

*Name:* TOBY EDWARD CAPEL

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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.