



Companies House

AR01 (ef)

Annual Return



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X4FNLAH6

Company Name: **ESTATEWAYS PLC**

Company Number: **00202450**

Date of this return: **10/09/2015**

SIC codes: **68209**

Company Type: **Public limited company**

Situation of Registered Office: **DYNEVOR HOUSE 5-6 DE LA BECHE STREET
SWANSEA
WEST GLAMORGAN
SA1 3HA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

3RD FLOOR GROVE HOUSE GROVE PLACE
SWANSEA
WALES
SA1 5DB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Report to members on outcome of investigation by public company into interests in its shares (section 805)
Register of interests in shares disclosed to public company (section 809)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD OWEN**

Surname: **WALTERS**

Former names:

Service Address: **42 SOUTHGATE ROAD
SOUTHGATE
SWANSEA
WALES
SA3 2DA**

Company Director ***1***

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

Surname: **BEECHEY**

Former names:

Service Address: **TOUCHWOOD HOUSE
WENDENS AMBO
SAFFRON WALDEN
CB11 4JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **SALLY LOUISE**

Surname: **CHILMAN**

Former names:

Service Address: **MISTLETOE COTTAGE SUTTON HILL ROAD
BISHOP SUTTON
BRISTOL
BS39 5UW**

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

Date of Birth: **29/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN GORDON**

Surname: **WATKINS**

Former names:

Service Address: **107 KIDBROOKE PARK ROAD**
 LONDON
 SE3 0DZ

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

Date of Birth: **31/07/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **RICHARD GORONWY OLIVER**

Surname: **WATKINS**

Former names:

Service Address: **8 WILLIAM STREET
MUMBLES
SWANSEA
WALES
SA3 4LJ**

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/05/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2949330
		<i>Aggregate nominal value</i>	294933
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES 1 VOTE AND PARTICIPATES IN ANY ORDINARY DISTRIBUTION BY THE COMPANY. FOR FURTHER INFORMATION, PLEASE SEE THE COMPANIES MEMORANDUM AND ARTICLES OF ASSOCIATION.

Class of shares	4% CUMULATIVE PREFERENCE	<i>Number allotted</i>	59460
		<i>Aggregate nominal value</i>	59460
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO 4% CUMULATIVE PREFERENCE SHARES. EACH PREFERENCE SHARE PARTICIPATES IN ANY DISTRIBUTION OF THE 4% PREFERENCE SHARES.

Class of shares	5% CUMULATIVE PREFERENCE	<i>Number allotted</i>	21998
		<i>Aggregate nominal value</i>	21998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO 5% CUMULATIVE PREFERENCE SHARES. EACH PREFERENCE SHARE PARTICIPATES IN ANY DISTRIBUTION OF THE 5% PREFERENCE SHARES. (A MAXIMUM OF 4,000 CHARACTERS CAN BE SUBMITTED AND DISPLAYED. TO VIEW FULL DESCRIPTION SELECT 'AMEND / UPDATE CAPITAL'.)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3030788
		<i>Total aggregate nominal value</i>	376391

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 40074 4% CUMULATIVE PREFERENCE shares held as at the date of this return M CURRAN
<i>Shareholding 2</i> <i>Name:</i>	: 12023 5% CUMULATIVE PREFERENCE shares held as at the date of this return M CURRAN
<i>Shareholding 3</i> <i>Name:</i>	: 1814 5% CUMULATIVE PREFERENCE shares held as at the date of this return DAVID RICHARD BEECHEY
<i>Shareholding 4</i> <i>Name:</i>	: 1856 5% CUMULATIVE PREFERENCE shares held as at the date of this return G N WATKINS
<i>Shareholding 5</i> <i>Name:</i>	: 264034 ORDINARY shares held as at the date of this return E R BEECHEY
<i>Shareholding 6</i> <i>Name:</i>	: 221757 ORDINARY shares held as at the date of this return SALLY LOUISE CHILMAN
<i>Shareholding 7</i> <i>Name:</i>	: 174784 ORDINARY shares held as at the date of this return 20000 shares transferred on 2015-06-09 JONATHAN GORDON WATKINS
<i>Shareholding 8</i> <i>Name:</i>	: 275700 ORDINARY shares held as at the date of this return 5000 shares transferred on 2015-01-15 L E WATKINS
<i>Shareholding 9</i> <i>Name:</i>	: 684 ORDINARY shares held as at the date of this return P J WATKINS
<i>Shareholding 10</i> <i>Name:</i>	: 266034 ORDINARY shares held as at the date of this return RICHARD GORONWY OLIVER WATKINS
<i>Shareholding 11</i> <i>Name:</i>	: 1949 4% CUMULATIVE PREFERENCE shares held as at the date of this return ABBAYFIELD SWANSEA SOCIETY
<i>Shareholding 12</i> <i>Name:</i>	: 200 4% CUMULATIVE PREFERENCE shares held as at the date of this return MRS N.M. BRISCALL

Shareholding 13 : 339 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MR C.J. BEECHEY

Shareholding 14 : 428 5% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MR C.J. BEECHEY

Shareholding 15 : 11000 ORDINARY shares held as at the date of this return
Name: MR C.J. BEECHEY

Shareholding 16 : 776 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MRS C.M. BOOBYER

Shareholding 17 : 858 5% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MRS C.M. BOOBYER

Shareholding 18 : 99896 ORDINARY shares held as at the date of this return
Name: MRS C.M. BOOBYER

Shareholding 19 : 564 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MR D.R. BEECHEY

Shareholding 20 : 12920 ORDINARY shares held as at the date of this return
Name: MR D.R. BEECHEY

Shareholding 21 : 142507 ORDINARY shares held as at the date of this return
Name: MRS O.C. BATTYE

Shareholding 22 : 109879 ORDINARY shares held as at the date of this return
1000 shares transferred on 2015-07-29
Name: MR I. C. BOOBYER

Shareholding 23 : 110879 ORDINARY shares held as at the date of this return
Name: MRS J. C. BOOBYER

Shareholding 24 : 1190 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MR R. H. BUCKLAND

Shareholding 25 : 275 5% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MR R. H. BUCKLAND

Shareholding 26 : 2825 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: GLYN NEST TRUSTEE COMPANY LIMITED

Shareholding 27 : 700 5% CUMULATIVE PREFERENCE shares held as at the date of this return

Name: MR D. R. COOKE

Shareholding 28 : 220 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MESSRS. P. J. & G. H. DAVIES

Shareholding 29 : 550 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MRS G. M. DICK

Shareholding 30 : 91 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MRS S. M. EDWARDS

Shareholding 31 : 720 5% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MRS S. M. EDWARDS

Shareholding 32 : 367 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: NATWEST FIS NOMINEES LIMITED

Shareholding 33 : 110 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MR D. A. EVANS

Shareholding 34 : 467 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MRS E. L. GUY

Shareholding 35 : 22000 ORDINARY shares held as at the date of this return
Name: MR M. T. HAARHOFF

Shareholding 36 : 206 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MR E. J. HINDLEY

Shareholding 37 : 200 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MRS V. C. B. JOBANPUTRA

Shareholding 38 : 275 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MRS A. D. MABBETT

Shareholding 39 : 110 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MR R. MARSH

Shareholding 40 : 100 5% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MISS T. A. BRETT

Shareholding 41 : 100 5% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MR R. T. MAYNE

Shareholding 42 : 275 4% CUMULATIVE PREFERENCE shares held as at the date of this return

Name: MR M. J. A. MURRAY

Shareholding 43 : 275 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MR S. C. A. MURRAY

Shareholding 44 : 200 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MRS M. M. MANZER

Shareholding 45 : 300 5% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MRS H. M. O. NIGHTINGALE

Shareholding 46 : 755 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MR A. P. OLIVER-WATKINS

Shareholding 47 : 142507 ORDINARY shares held as at the date of this return
Name: MR A. P. OLIVER-WATKINS

Shareholding 48 : 600 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: EXORS OF DR. H. PETERS

Shareholding 49 : 96 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: DR. W. A. REES

Shareholding 50 : 300 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MRS J. E. REEVES

Shareholding 51 : 142507 ORDINARY shares held as at the date of this return
Name: MRS F. A. ROBB

Shareholding 52 : 2000 ORDINARY shares held as at the date of this return
Name: MRS J. F. ROBB

Shareholding 53 : 2000 ORDINARY shares held as at the date of this return
Name: MRS P. J. PIERCE

Shareholding 54 : 275 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MR J. P. R. ROGERS

Shareholding 55 : 1686 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MRS J. D. ROPER

Shareholding 56 : 275 5% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MRS J. D. ROPER

Shareholding 57 : 147257 ORDINARY shares held as at the date of this return

Name: MRS J. D. ROPER

Shareholding 58 : 94500 ORDINARY shares held as at the date of this return
Name: MR P. N. ROPER

Shareholding 59 : 200 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MRS E. M. SELLWOOD

Shareholding 60 : 80 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MR J. R. SPRING

Shareholding 61 : 160000 ORDINARY shares held as at the date of this return
Name: MRS C. WATKINS

Shareholding 62 : 148917 ORDINARY shares held as at the date of this return
Name: MISS F. J. O. WATKINS

Shareholding 63 : 843 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MISS G. N. WATKINS

Shareholding 64 : 37568 ORDINARY shares held as at the date of this return
Name: MISS G. N. WATKINS

Shareholding 65 : 338 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MR J. G. WATKINS

Shareholding 66 : 429 5% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MR J. G. WATKINS

Shareholding 67 : 6000 ORDINARY shares held as at the date of this return
Name: MR L. J. O. WATKINS

Shareholding 68 : 676 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MR P. R. V. WATKINS

Shareholding 69 : 987 5% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MR P. R. V. WATKINS

Shareholding 70 : 6000 ORDINARY shares held as at the date of this return
5000 shares transferred on 2015-01-15
Name: MR P. R. V. WATKINS

Shareholding 71 : 6000 ORDINARY shares held as at the date of this return
Name: MISS R. E. C. WATKINS

Shareholding 72 : 6000 ORDINARY shares held as at the date of this return
Name: MR R. J. O. WATKINS

Shareholding 73 : 1528 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MR P. J. WATKINS

Shareholding 74 : 704 5% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MR P. J. WATKINS

Shareholding 75 : 338 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MRS J. K. WILLMOTT

Shareholding 76 : 429 5% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MRS J. K. WILLMOTT

Shareholding 77 : 11000 ORDINARY shares held as at the date of this return
Name: MRS J. K. WILLMOTT

Shareholding 78 : 100 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MR C. WILLIAMS

Shareholding 79 : 82 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MR P. H. WILLIAMS

Shareholding 80 : 319000 ORDINARY shares held as at the date of this return
Name: ANDREA WATKINS

Shareholding 81 : 150 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MRS S WATKINS

Shareholding 82 : 150 4% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MR O G HYATT

Shareholding 83 : 2500 ORDINARY shares held as at the date of this return
Name: JAMES HARFORD C WATKINS

Shareholding 84 : 2500 ORDINARY shares held as at the date of this return
Name: WILLIAM MEICAL G WATKINS

Shareholding 85 : 1000 ORDINARY shares held as at the date of this return
Name: MISS L C BOOBYER

Authorisation

Authenticated

This form was authorised by one of the following:

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