



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2015**

X3ZIP2PC

Company Name: **CANWELL ESTATE COMPANY LIMITED(THE)**

Company Number: **01496680**

Date of this return: **05/01/2015**

SIC codes: **94990**

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

Situation of Registered Office: **69 DERBY ROAD
UTTOXETER
STAFFORDSHIRE
ST14 8EB**

Officers of the company

Company Secretary 1

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

Surname: **GALE**

Former names:

Service Address: **C/O BAGSHAWS 69 DERBY ROAD
UTTOXETER
STAFFORDSHIRE
ST14 8EB**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP ALFRED**

Surname: **BARNES**

Former names:

Service Address: **BOURNE BROOK FARM
LONDON ROAD DRAYTON BASSETT
SUTTON COLDFIELD
WEST MIDLANDS
B78 3DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1932**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

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

Surname: **GRIFFIN**

Former names:

Service Address: **HILL TOP FARM
WEEFORD ROAD CANWELL
SUTTON COLDFIELD
WEST MIDLANDS
B75 5RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1950** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GEOFFREY DONALD**

Surname: **KYNASTON**

Former names:

Service Address: **WOODSHADE LONDON ROAD
CANWELL
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B75 5SE**

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

Date of Birth: **22/11/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **MR CHRISTOPHER HABBERLEY**

Surname: **MEADOWS**

Former names:

Service Address: **100 BROCKHURST LANE
CANWELL
SUTTON COLDFIELD
WEST MIDLANDS
B75 5SP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/07/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

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

Surname: **SHAW**

Former names:

Service Address: **FORDWAY FARM BANGLEY DRIVE
HINTS
TAMWORTH
STAFFORDSHIRE
B78 3ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1938**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **6**

Type: **Person**
Full forename(s): **MR BRIAN WILLIAM**

Surname: **YEATES**

Former names:

Service Address: **HOME FARM HOUSE
CANWELL
SUTTON COLDFIELD
WEST MIDLANDS
B25 5SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1943** *Nationality:* **BRITISH**

Occupation: **THEATRICAL AGENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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