



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/10/2010**

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Company Name: **WORBOYS ESTATES LIMITED**

Company Number: **03444394**

Date of this return: **03/10/2010**

SIC codes: **7020**

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

Situation of Registered Office: **6 COOKHAM DENE CLOSE
MANOR PARK
CHISLEHURST
KENT
BR7 5QW**

Single Alternative Inspection Location (SAIL)

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

**C/O HASELDEN COMPANY SERVICES LTD
HAZLEDENE LEITH PARK ROAD
GRAVESEND
KENT
UNITED KINGDOM
DA12 1LW**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY MARGARET**

Surname: **WORBOYS**

Former names:

Service Address: **THE GATEHOUSE 6 COOKHAM DENE CLOSE
MANOR PARK
CHISLEHURST
KENT
BR7 5QW**

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLA JANE**

Surname: **STAPLES**

Former names:

Service Address: **15 BAYSWATER AVENUE,
VARSITY LAKES
QUEENSLAND, 4227
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **05/01/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LESLEY MARGARET**

Surname: **WORBOYS**

Former names:

Service Address: **THE GATEHOUSE 6 COOKHAM DENE CLOSE
MANOR PARK
CHISLEHURST
KENT
BR7 5QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1938** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **WORBOYS**

Former names:

Service Address: **24 ROWEN WOOD AVENUE
SIDCUP
KENT
DA15 8WN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **WORBOYS**

Former names:

Service Address: **6 COOKHAM DENE CLOSE
MANOR PARK
CHISLEHURST
KENT
BR7 5QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2010
		<i>Aggregate nominal value</i>	2010
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2010
		<i>Total aggregate nominal value</i>	2010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2010 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 : 1400 ORDINARY shares held as at 2010-10-03
Name: WORBOYS SETTLEMENT TRUST

Shareholding 2 : 210 ORDINARY shares held as at 2010-10-03
Name: NICOLA JANE STAPLES

Shareholding 3 : 200 ORDINARY shares held as at 2010-10-03
Name: ANDREW WORBOYS

Shareholding 4 : 200 ORDINARY shares held as at 2010-10-03
Name: PAUL WORBOYS

Authorisation

Authenticated

This form was authorised by one of the following:

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