



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/10/2008**

Company Name: **WORBOYS ESTATES LIMITED**

Company Number: **03444394**

Company Details

Period Ending: **03/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LESLEY MARGARET
WORBOYS**

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

Director 1 :

Name: **NICHOLA JANE STAPLES**

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

Date of Birth:

05/01/1966

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MRS LESLEY MARGARET
WORBOYS**

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

Date of Birth:

22/07/1938

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **PAUL WORBOYS**

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

Date of Birth:
 17/03/1964

Nationality:
 British

Occupation:
 COMPANY DIRECTOR

Director 4 :

Name: **RAYMOND WORBOYS**

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

Date of Birth:
 10/03/1937

Nationality:
 British

Occupation:
 DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2010	GBP2010

TOTALS

2010	GBP2010
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1400 ORDINARY Shares held as at 03/10/2008

Name:

WORBOYS SETTLEMENT TRUST

Address:

Shareholding 2:

210 ORDINARY Shares held as at 03/10/2008

Name:

NICOLA JANE STAPLES

Address:

Shareholding 3:

200 ORDINARY Shares held as at 03/10/2008

Name:

ANDREW WORBOYS

Address:

Shareholding 4:

200 ORDINARY Shares held as at 03/10/2008

Name:

PAUL WORBOYS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/10/2008**

Authenticated: **Yes (E/W)**