



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ERNEST DOE & SONS,LIMITED**

Company Number: **00431173**

Date of this return: **10/07/2011**

SIC codes: **5114**
5188

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

Situation of Registered Office: **ULTING**
NR MALDON
ESSEX
CM9 6QH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANA CHRISTINE DOE**

Surname: **MARRIOTT**

Former names:

Service Address: **BURLEY
EASTHORPE
COLCHESTER
ESSEX
CO5 9HG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN ERNEST**

Surname: **DOE**

Former names:

Service Address: **APPLEDORE
HATFIELD PEVEREL
CHELMSFORD
ESSEX
CM3 2JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1929** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **ANGUS ERNEST**

Surname: **DOE**

Former names:

Service Address: **5 WELLS STREET
CHELMSFORD
ESSEX
CM1 1HX**

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

Date of Birth: **14/08/1985**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN ERNEST**

Surname: **DOE**

Former names:

Service Address: **WOODHAM MORTIMER HALL MALDON ROAD**
 WOODHAM MORTIMER
 MALDON
 ESSEX
 CM9 6SN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1956** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **MR ANTHONY DANIEL**

Surname: **KNIGHT**

Former names: **NONE**

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **GRAHAM CHARLES KENDRICK**

Surname: **PARKER**

Former names:

Service Address: **WILLOWBANK
CHURCH STREET
GREAT DUNMOW
ESSEX
CM6 2AD**

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

Date of Birth: **26/07/1968**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	240100
		<i>Aggregate nominal value</i>	240100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ON ALL ORDINARY FOR SHAREHOLDERS AND FULL RIGHTS TO DIVIDEND WHEN DECLARED

Class of shares	PREFERENCE	<i>Number allotted</i>	41775
		<i>Aggregate nominal value</i>	41775
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	281875
		<i>Total aggregate nominal value</i>	281875

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 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 : 1000 ORDINARY shares held as at 2011-07-10
Name: DAISY FLORENCE BAXTER

Shareholding 2 : 5945 ORDINARY shares held as at 2011-07-10
Name: MICHAEL JOHN CHANDLER

Shareholding 3 : 1000 PREFERENCE shares held as at 2011-07-10

Name: CHRISTINE LONERGAN

Shareholding 4 : 5944 ORDINARY shares held as at 2011-07-10
Name: CHRISTOPHER CHARLES CHANDLER

Shareholding 5 : 500 ORDINARY shares held as at 2011-07-10
Name: EXORS DOUGLAS HAROLD RAYNER

Name: ELIZABETH BOTFIELD

Name: DEBORAH HOLLINGTON

Name: MARGARET JOAN RAYNER

Shareholding 6 : 2250 ORDINARY shares held as at 2011-07-10
Name: GRACE ALLISON

Shareholding 7 : 5750 ORDINARY shares held as at 2011-07-10
Name: ANGUS ERNEST DOE

Shareholding 8 : 500 ORDINARY shares held as at 2011-07-10
Name: WENDY SCOTT FRENCH

Shareholding 9 : 167 PREFERENCE shares held as at 2011-07-10
Name: ELIZABETH BOTFIELD

Name: MARGARET JOAN RAYNER

Name: DEBORAH HOLLINGTON

Name: EXORS DOUGLAS HAROLD RAYNER

Shareholding 10 : 0 ORDINARY shares held as at 2011-07-10
6875 shares transferred on 2010-09-16
Name: ROBERT R W SMITH

Name: MARIAN JILL HARPUR

Shareholding 11 : 500 ORDINARY shares held as at 2011-07-10
Name: JOHN EDWIN CRANMER RAYNER

Shareholding 12 : 500 ORDINARY shares held as at 2011-07-10
Name: SALLY ANN BLACKWELL

Shareholding 13 : 500 PREFERENCE shares held as at 2011-07-10

Name: LINDA EILEEN HINKIN

Shareholding 14 : 400 PREFERENCE shares held as at 2011-07-10
Name: RAYMOND SAMUEL JOHN CRANE

Shareholding 15 : 750 PREFERENCE shares held as at 2011-07-10
Name: EDWARD GOLDING

Shareholding 16 : 1000 ORDINARY shares held as at 2011-07-10
Name: CHRISTINE LONERGAN

Shareholding 17 : 84 PREFERENCE shares held as at 2011-07-10
Name: JAMES DUNCAN PIMBLETT

Shareholding 18 : 83 PREFERENCE shares held as at 2011-07-10
Name: MELANIE AGNES PIMBLETT

Shareholding 19 : 167 ORDINARY shares held as at 2011-07-10
Name: MELANIE AGNES PIMBLETT

Shareholding 20 : 1000 ORDINARY shares held as at 2011-07-10
Name: EXORS THOMAS ARTHUR HARVEY

Shareholding 21 : 500 PREFERENCE shares held as at 2011-07-10
Name: BRENDA ELIZABETH FURZE

Shareholding 22 : 500 ORDINARY shares held as at 2011-07-10
Name: MALCOLM ERIC HOBBS

Shareholding 23 : 0 PREFERENCE shares held as at 2011-07-10
62 shares transferred on 2010-11-11
Name: CHARLOTTE MCCRONE

Shareholding 24 : 500 PREFERENCE shares held as at 2011-07-10
Name: EXORS THOMAS ARTHUR HARVEY

Shareholding 25 : 4483 ORDINARY shares held as at 2011-07-10
Name: SOPHIE ELIZABETH DOE

Shareholding 26 : 4667 ORDINARY shares held as at 2011-07-10
Name: JACQUELINE BERYL TURNER

Shareholding 27 : 139 PREFERENCE shares held as at 2011-07-10
Name: SOPHIE ELIZABETH DOE

Shareholding 28 : 0 ORDINARY shares held as at 2011-07-10
250 shares transferred on 2010-09-16
Name: TIMOTHY GEORGE HARRIS

Shareholding 29 : 1500 ORDINARY shares held as at 2011-07-10
Name: BASIL GOLDING

Shareholding 30 : 13473 ORDINARY shares held as at 2011-07-10
Name: DIANA CHRISTINE DOE MARRIOTT

Shareholding 31 : 384 PREFERENCE shares held as at 2011-07-10
Name: JULIE MABEL MAWER

Shareholding 32 : 383 PREFERENCE shares held as at 2011-07-10
Name: NIGEL HERBERT WASTENEY

Shareholding 33 : 0 ORDINARY shares held as at 2011-07-10
1000 shares transferred on 2010-08-31
Name: ROY BRUCE SMITH

Shareholding 34 : 0 ORDINARY shares held as at 2011-07-10
500 shares transferred on 2010-09-30
Name: BARBARA MARY WATT

Shareholding 35 : 0 PREFERENCE shares held as at 2011-07-10
500 shares transferred on 2010-08-31
Name: ROY BRUCE SMITH

Shareholding 36 : 100 ORDINARY shares held as at 2011-07-10
Name: ADELE THERESA WALLIS

Shareholding 37 : 50 PREFERENCE shares held as at 2011-07-10
Name: ADELE THERESA WALLIS

Shareholding 38 : 1000 PREFERENCE shares held as at 2011-07-10
Name: BERYL ROSE WASTENEY

Shareholding 39 : 500 ORDINARY shares held as at 2011-07-10
Name: BERYL ROSE WASTENEY
Name: NORMAN HERBERT WASTENEY

Shareholding 40 : 4136 ORDINARY shares held as at 2011-07-10
Name: BERYL ROSE WASTENEY

Shareholding 41 : 1000 ORDINARY shares held as at 2011-07-10
Name: JANET SHEILA WOOTTON

Shareholding 42 : 1000 PREFERENCE shares held as at 2011-07-10
Name: JANET SHEILA WOOTTON

Shareholding 43 : 1000 ORDINARY shares held as at 2011-07-10
Name: ANTHONY B ARNOLD

Shareholding 44 : 750 PREFERENCE shares held as at 2011-07-10
Name: BASIL GOLDING

Shareholding 45 : 4667 ORDINARY shares held as at 2011-07-10
Name: JULIE MABEL MAWER

Shareholding 46 : 125 PREFERENCE shares held as at 2011-07-10
Name: MARIGOLD MABBUTT

Shareholding 47 : 383 PREFERENCE shares held as at 2011-07-10
Name: JACQUELINE BERYL TURNER

Shareholding 48 : 25900 ORDINARY shares held as at 2011-07-10
Name: DAPHNE MARY CHANDLER

Shareholding 49 : 0 PREFERENCE shares held as at 2011-07-10
 250 shares transferred on 2010-10-07
Name: PAMELA GWENDOLEN EDGAR

Shareholding 50 : 500 ORDINARY shares held as at 2011-07-10
Name: LINDA EILEEN HINKIN

Shareholding 51 : 333 PREFERENCE shares held as at 2011-07-10
Name: ANTHONY B ARNOLD

Shareholding 52 : 1000 ORDINARY shares held as at 2011-07-10
Name: ANNABEL ELIZABETH MARRIOTT

Shareholding 53 : 750 ORDINARY shares held as at 2011-07-10
Name: WILLIAM MICHAEL ALLISON

Name: RICHARD PHILIP JAMES ALLISON

Name: ROBERT FLEMING

Shareholding 54 : 400 ORDINARY shares held as at 2011-07-10

Name: PHILIP GEOFFREY RATCLIFF

Shareholding 55 : 11358 PREFERENCE shares held as at 2011-07-10
Name: COLIN ERNEST DOE

Shareholding 56 : 200 PREFERENCE shares held as at 2011-07-10
Name: PHILIP GEOFFREY RATCLIFF

Shareholding 57 : 62102 ORDINARY shares held as at 2011-07-10
Name: COLIN ERNEST DOE

Shareholding 58 : 2000 ORDINARY shares held as at 2011-07-10
Name: ERIC GEORGE DOE

Shareholding 59 : 500 PREFERENCE shares held as at 2011-07-10
Name: DAPHNE MARY CHANDLER

Shareholding 60 : 2000 PREFERENCE shares held as at 2011-07-10
Name: JILL MARGARET DOE

Shareholding 61 : 250 PREFERENCE shares held as at 2011-07-10
Name: DORIS ISABELLA ADA BENTON

Shareholding 62 : 1500 PREFERENCE shares held as at 2011-07-10
Name: DOROTHY MABEL GARDINER

Shareholding 63 : 500 PREFERENCE shares held as at 2011-07-10
Name: ELIZABETH GAY NICHOLLS

Shareholding 64 : 2000 ORDINARY shares held as at 2011-07-10
Name: GILES SEBASTIAN HENDAY

Shareholding 65 : 6074 PREFERENCE shares held as at 2011-07-10
Name: MARIAN JILL HARPUR

Shareholding 66 : 2000 ORDINARY shares held as at 2011-07-10
Name: DOROTHY MABEL GARDINER

Shareholding 67 : 0 PREFERENCE shares held as at 2011-07-10
700 shares transferred on 2010-09-16
Name: MARIAN JILL HARPUR

Name: ROBERT R W SHAIL

Shareholding 68 : 83 PREFERENCE shares held as at 2011-07-10

Name: NEIL FRANKLIN PIMBLETT

Shareholding 69 : 0 PREFERENCE shares held as at 2011-07-10
833 shares transferred on 2010-10-09

Name: MARGARET PADFIELD

Shareholding 70 : 0 ORDINARY shares held as at 2011-07-10
125 shares transferred on 2010-11-11

Name: CHARLOTTE MCCRONE

Shareholding 71 : 4483 ORDINARY shares held as at 2011-07-10

Name: ROBERT WILLIAM RUSSELL SMITH

Name: COLIN ERNEST DOE

Name: RICHARD SHAIL

Shareholding 72 : 2000 ORDINARY shares held as at 2011-07-10

Name: SHEILA ALICE MAUD WHITBREAD

Shareholding 73 : 250 ORDINARY shares held as at 2011-07-10

Name: SALLIE ANN REYNOLDS

Name: BARBARA JEAN WOODS

Shareholding 74 : 0 PREFERENCE shares held as at 2011-07-10
125 shares transferred on 2010-09-16

Name: TIMOTHY GEORGE HARRIS

Shareholding 75 : 250 PREFERENCE shares held as at 2011-07-10

Name: GRACE ALLISON

Shareholding 76 : 500 ORDINARY shares held as at 2011-07-10

Name: BRENDA ELIZABETH FURZE

Shareholding 77 : 411 PREFERENCE shares held as at 2011-07-10

Name: ANGUS ERNEST DOE

Shareholding 78 : 0 ORDINARY shares held as at 2011-07-10
500 shares transferred on 2010-10-07

Name: PAMELA GWENDOLEN EDGAR

Shareholding 79 : 200 ORDINARY shares held as at 2011-07-10

Name: BRUCE MOTTE DANNATT

Shareholding 80 : 125 PREFERENCE shares held as at 2011-07-10
Name: JONATHON GEORGE HODGKIN

Shareholding 81 : 250 ORDINARY shares held as at 2011-07-10
Name: DORRIS ISABELLA ADA BENTON

Shareholding 82 : 250 PREFERENCE shares held as at 2011-07-10
Name: SALLIE ANN REYNOLDS
Name: BARBARA JEAN WOODS

Shareholding 83 : 250 PREFERENCE shares held as at 2011-07-10
Name: RICHARD PHILIP JAMES ALLISON
Name: WILLIAM MICHAEL ALLISON
Name: ROBERT FLEMING

Shareholding 84 : 0 ORDINARY shares held as at 2011-07-10
 1667 shares transferred on 2010-10-09
Name: MARGARET PADFIELD

Shareholding 85 : 167 ORDINARY shares held as at 2011-07-10
Name: NEIL FRANKLIN PIMBLETT

Shareholding 86 : 4666 ORDINARY shares held as at 2011-07-10
Name: NIGEL HERBERT WASTENEY

Shareholding 87 : 139 PREFERENCE shares held as at 2011-07-10
Name: ROBERT WILLIAM RUSSELL SMITH
Name: RICHARD SHAIL
Name: COLIN ERNEST DOE

Shareholding 88 : 36500 ORDINARY shares held as at 2011-07-10
Name: ALAN ERNEST DOE

Shareholding 89 : 500 ORDINARY shares held as at 2011-07-10
Name: JULIAN WALTER HOBBS

Shareholding 90 : 1000 ORDINARY shares held as at 2011-07-10
Name: JILL MARGARET DOE

Shareholding 91 : 166 ORDINARY shares held as at 2011-07-10

Name: JAMES DUNCAN PIMBLETT

Shareholding 92 : 6304 PREFERENCE shares held as at 2011-07-10
Name: DIANA CHRISTINE DOE MARRIOTT

Shareholding 93 : 1000 PREFERENCE shares held as at 2011-07-10
Name: MICHAEL JOHN READ

Name: SIMON PATRICK READ

Name: ELIZABETH RHODA READ

Shareholding 94 : 2000 ORDINARY shares held as at 2011-07-10
Name: SIMON PATRICK READ

Name: MICHAEL JOHN READ

Name: ELIZABETH RHODA READ

Shareholding 95 : 1000 ORDINARY shares held as at 2011-07-10
Name: ROSAMUND JILL MARRIOTT

Shareholding 96 : 1000 PREFERENCE shares held as at 2011-07-10
Name: DAISY FLORENCE BAXTER

Shareholding 97 : 800 ORDINARY shares held as at 2011-07-10
Name: RAYMOND SAMUEL JOHN CRANE

Shareholding 98 : 100 PREFERENCE shares held as at 2011-07-10
Name: BRUCE MOTTE DANNATT

Shareholding 99 : 250 PREFERENCE shares held as at 2011-07-10
Name: JOHN EDWIN CRANMER RAYNER

Shareholding 100 : 19509 ORDINARY shares held as at 2011-07-10
Name: MARIAN JILL HARPUR

Shareholding 101 : 1500 ORDINARY shares held as at 2011-07-10
Name: EDWARD GOLDING

Shareholding 102 : 3438 ORDINARY shares held as at 2011-07-10
Name: CHARLES HARPUR

Shareholding 103 : 3437 ORDINARY shares held as at 2011-07-10

Name: EMMA HARPUR

Shareholding 104 : 350 PREFERENCE shares held as at 2011-07-10

Name: CHARLES HARPUR

Shareholding 105 : 350 PREFERENCE shares held as at 2011-07-10

Name: EMMA HARPUR

Authorisation

Authenticated

This form was authorised by one of the following:

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