



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALTHORPE PROPERTY COMPANY LIMITED**

Company Number: **02623547**

Date of this return: **01/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **76 HAGLEY ROAD
EDGBASTON
BIRMINGHAM
B16 8LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN BRENNAN**

Surname: **WOOLHOUSE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIR EUAN HAMILTON**

Surname: **ANSTRUTHER-GOUGH-CALTHORPE BT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1966** Nationality: **BRITISH**
Occupation: **LANDOWNER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **ASHENDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1944** *Nationality:* **BRITISH**

Occupation: **PROPERTY EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR RODERICK DAVID**

Surname: **KENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1947** *Nationality:* **BRITISH**

Occupation: **COMANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS JOANNA CLAIRE**

Surname: **KIRK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1975** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR MARK SAMUEL WILTON**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1963** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1960**

Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900000
		<i>Aggregate nominal value</i>	900000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900000
		<i>Total aggregate nominal value</i>	900000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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

Shareholding 1 : **900000 ORDINARY shares held as at the date of this return**
Name: **ANDREW ASHENDEN**

Name: **ANDREW JOHN PARKER**

Name: **RODERICK DAVID KENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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