



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAPLAN ESTATE LIMITED**

Company Number: **01612518**

Date of this return: **14/12/2011**

SIC codes: **68100**

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

Situation of Registered Office: **FACS HOUSE
37-39 HOLMESDALE ROAD
NORTH HOLMWOOD DORKING
SURREY
RH5 4HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON ALEXANDER**

Surname: **CAPEL**

Former names:

Service Address: **2 TILLETTS LANE
WARNHAM
HORSHAM
WEST SUSSEX
GREAT BRITAIN
RH12 3RD**

Company Director **1**

Type: **Person**

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

Surname: **CAPEL**

Former names:

Service Address: **NYES PLACE RUSPER ROAD
NEWDIGATE
DORKING
SURREY
RH5 5BX**

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

Date of Birth: **16/05/1940**

Nationality: **BRITISH**

Occupation: **GENTLEMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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 : **1 ORDINARY shares held as at the date of this return**

Name: **OLIVER OSCAR CAPEL**

Shareholding 2 : **41 ORDINARY shares held as at the date of this return**

Name: **GRAHAM LEGERTON CAPEL TRUSTEE OF SIMON ALEXANDER CAPEL**

Name: **BARBARA LESLEY CAPEL TRUSTEE OF LEONA ELLEN CAPEL**

Name: **GRAHAM LEGERTON CAPEL TRUSTEE OF LEONA ELLEN CAPEL**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **LEONA ELLEN CAPEL**

Shareholding 4 : **41 ORDINARY shares held as at the date of this return**

Name: **LEONA ELLEN CAPEL TRUSTEE OF SIMON ALEXANDER CAPEL**

Name: **BARBARY LESLEY CAPEL TRUSTEE OF SIMON ALEXANDER CAPEL**

Name: **GRAHAM LEGERTON CAPEL TRUSTEE OF SIMON ALEXANDER CAPEL**

Shareholding 5 : 4 ORDINARY shares held as at the date of this return
Name: SIMON ALEXANDER CAPEL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: TOBY EDWARD CAPEL

Authorisation

Authenticated

This form was authorised by one of the following:

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