



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00431173**

Date of this return: **15/05/2016**

SIC codes: **46140**
46610

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 ***1***

Type: **Person**

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

Surname: **DOE**

Former names:

Service Address: **WAVERLEY ULTING
MALDON
ESSEX
ENGLAND
CM9 6QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1985** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

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: **UNITED KINGDOM**

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**
Occupation: **AGRICULTURAL ENGINEER**

Company Director **3**

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

Surname: **KNIGHT**

Former names: **NONE**

Service Address: **25 MARINERS WAY
MALDON
ESSEX
UNITED KINGDOM
CM9 6YX**

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

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

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: ****/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>	1
		<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	CUMULATIVE PREFERENCE	<i>Number allotted</i>	1013294
		<i>Aggregate nominal value</i>	1013294
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS GRANTED IF DIVIDEND IS PAID 6 MONTHS IN ARREARS. RIGHTS TO 0.5% OF REMAINING PROFIT IN ANY ONE YEAR IN EXCESS OF £50M AFTER DEDUCTING ALL DIVIDENDS AND TAX. REDEMPTION IS AT OPTION OF COMPANY.

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS GRANTED IF DIVIDEND IS PAID 6 MONTHS IN ARREARS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1295169
		<i>Total aggregate nominal value</i>	1295169

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1000 shares transferred on 2015-08-04
<i>Name:</i>	DAISY FLORENCE BAXTER
<i>Shareholding 2</i>	: 99 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL JOHN CHANDLER
<i>Shareholding 3</i>	: 5944 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER CHARLES CHANDLER
<i>Shareholding 4</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	DEBORAH HOLLINGTON
<i>Name:</i>	ELIZABETH BOTFIELD
<i>Name:</i>	MARGARET JOAN RAYNER
<i>Name:</i>	EXORS DOUGLAS HAROLD RAYNER
<i>Shareholding 5</i>	: 2250 ORDINARY shares held as at the date of this return
<i>Name:</i>	GRACE ALLISON
<i>Shareholding 6</i>	: 8020 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANGUS ERNEST DOE
<i>Shareholding 7</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	WENDY SCOTT FRENCH
<i>Shareholding 8</i>	: 167 PREFERENCE shares held as at the date of this return
<i>Name:</i>	DEBORAH HOLLINGTON
<i>Name:</i>	EXORS DOUGLAS HAROLD RAYNER
<i>Name:</i>	MARGARET JOAN RAYNER
<i>Name:</i>	ELIZABETH BOTFIELD
<i>Shareholding 9</i>	: 500 ORDINARY shares held as at the date of this return

Name: JOHN EDWIN CRANMER RAYNER

Shareholding 10 : 500 ORDINARY shares held as at the date of this return
Name: SALLY ANN BLACKWELL

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2016-05-09
Name: LINDA EILEEN HINKIN

Shareholding 12 : 750 PREFERENCE shares held as at the date of this return
Name: EDWARD GOLDING

Shareholding 13 : 84 PREFERENCE shares held as at the date of this return
Name: JAMES DUNCAN PIMBLETT

Shareholding 14 : 83 PREFERENCE shares held as at the date of this return
Name: MELANIE AGNES PIMBLETT

Shareholding 15 : 167 ORDINARY shares held as at the date of this return
Name: MELANIE AGNES PIMBLETT

Shareholding 16 : 1000 ORDINARY shares held as at the date of this return
Name: EXORS THOMAS ARTHUR HARVEY

Shareholding 17 : 500 PREFERENCE shares held as at the date of this return
Name: BRENDA ELIZABETH FURZE

Shareholding 18 : 500 ORDINARY shares held as at the date of this return
Name: MALCOLM ERIC HOBBS

Shareholding 19 : 500 PREFERENCE shares held as at the date of this return
Name: EXORS THOMAS ARTHUR HARVEY

Shareholding 20 : 4748 ORDINARY shares held as at the date of this return
Name: SOPHIE ELIZABETH DOE

Shareholding 21 : 4667 ORDINARY shares held as at the date of this return
Name: JACQUELINE BERYL TURNER

Shareholding 22 : 339 PREFERENCE shares held as at the date of this return
Name: SOPHIE ELIZABETH DOE

Shareholding 23 : 1500 ORDINARY shares held as at the date of this return
Name: BASIL GOLDING

Shareholding 24 : 13973 ORDINARY shares held as at the date of this return
500 shares transferred on 2015-08-04
Name: DIANA CHRISTINE DOE MARRIOTT

Shareholding 25 : 384 PREFERENCE shares held as at the date of this return
Name: JULIE MABEL MAWER

Shareholding 26 : 383 PREFERENCE shares held as at the date of this return
Name: NIGEL HERBERT WASTENEY

Shareholding 27 : 100 ORDINARY shares held as at the date of this return
Name: ADELE THERESA WALLIS

Shareholding 28 : 50 PREFERENCE shares held as at the date of this return
Name: ADELE THERESA WALLIS

Shareholding 29 : 1000 PREFERENCE shares held as at the date of this return
Name: BERYL ROSE WASTENEY

Shareholding 30 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2015-06-30
Name: EXORS NORMAN HERBERT WASTENEY
Name: BERYL ROSE WASTENEY

Shareholding 31 : 4636 ORDINARY shares held as at the date of this return
Name: BERYL ROSE WASTENEY

Shareholding 32 : 1000 ORDINARY shares held as at the date of this return
Name: JANET SHEILA WOOTTON

Shareholding 33 : 1000 PREFERENCE shares held as at the date of this return
Name: JANET SHEILA WOOTTON

Shareholding 34 : 1000 ORDINARY shares held as at the date of this return
Name: ANTHONY B ARNOLD

Shareholding 35 : 750 PREFERENCE shares held as at the date of this return
Name: BASIL GOLDING

Shareholding 36 : 4667 ORDINARY shares held as at the date of this return
Name: JULIE MABEL MAWER

Shareholding 37 : 0 PREFERENCE shares held as at the date of this return
125 shares transferred on 2016-03-08

Name: MARIGOLD MABBUTT

Shareholding 38 : 383 PREFERENCE shares held as at the date of this return
Name: JACQUELINE BERYL TURNER

Shareholding 39 : 25900 ORDINARY shares held as at the date of this return
Name: DAPHNE MARY CHANDLER

Shareholding 40 : 0 PREFERENCE shares held as at the date of this return
500 shares transferred on 2016-05-09
Name: LINDA EILEEN HINKIN

Shareholding 41 : 333 PREFERENCE shares held as at the date of this return
Name: ANTHONY B ARNOLD

Shareholding 42 : 1000 ORDINARY shares held as at the date of this return
Name: ANNABEL ELIZABETH MARRIOTT

Shareholding 43 : 750 ORDINARY shares held as at the date of this return
Name: ROBERT FLEMING

Name: RICHARD PHILIP JAMES ALLISON

Name: WILLIAM MICHAEL ALLISON

Shareholding 44 : 400 ORDINARY shares held as at the date of this return
Name: PHILIP GEOFFREY RATCLIFF

Shareholding 45 : 12858 PREFERENCE shares held as at the date of this return
Name: COLIN ERNEST DOE

Shareholding 46 : 200 PREFERENCE shares held as at the date of this return
Name: PHILIP GEOFFREY RATCLIFF

Shareholding 47 : 63602 ORDINARY shares held as at the date of this return
Name: COLIN ERNEST DOE

Shareholding 48 : 2000 ORDINARY shares held as at the date of this return
Name: JONATHAN GEORGE MAYNARD DOE

Shareholding 49 : 500 PREFERENCE shares held as at the date of this return
Name: DAPHNE MARY CHANDLER

Shareholding 50 : 2000 PREFERENCE shares held as at the date of this return

Name: JILL MARGARET DOE

Shareholding 51 : 250 PREFERENCE shares held as at the date of this return
Name: TIMOTHY DAVID BENTON

Shareholding 52 : 0 PREFERENCE shares held as at the date of this return
1500 shares transferred on 2015-06-09
Name: DOROTHY MABEL GARDINER

Shareholding 53 : 500 PREFERENCE shares held as at the date of this return
Name: ELIZABETH GAY NICHOLLS

Shareholding 54 : 2000 ORDINARY shares held as at the date of this return
Name: GILES SEBASTIAN HENDAY

Shareholding 55 : 6574 PREFERENCE shares held as at the date of this return
Name: MARIAN JILL HARPUR

Shareholding 56 : 0 ORDINARY shares held as at the date of this return
2000 shares transferred on 2015-06-09
Name: DOROTHY MABEL GARDINER

Shareholding 57 : 83 PREFERENCE shares held as at the date of this return
Name: NEIL FRANKLIN PIMBLETT

Shareholding 58 : 0 ORDINARY shares held as at the date of this return
2000 shares transferred on 2016-03-08
Name: SHEILA ALICE MAUD WHITBREAD

Shareholding 59 : 250 ORDINARY shares held as at the date of this return
Name: BARBARA JEAN WOODS

Name: SALLIE ANN REYNOLDS

Shareholding 60 : 250 PREFERENCE shares held as at the date of this return
Name: GRACE ALLISON

Shareholding 61 : 500 ORDINARY shares held as at the date of this return
Name: BRENDA ELIZABETH FURZE

Shareholding 62 : 1411 PREFERENCE shares held as at the date of this return
Name: ANGUS ERNEST DOE

Shareholding 63 : 200 ORDINARY shares held as at the date of this return

Name: BRUCE MOTTE DANNATT

Shareholding 64 : 125 PREFERENCE shares held as at the date of this return
Name: JONATHON GEORGE HODGKIN

Shareholding 65 : 250 ORDINARY shares held as at the date of this return
Name: TIMOTHY DAVID BENTON

Shareholding 66 : 250 PREFERENCE shares held as at the date of this return
Name: SALLIE ANN REYNOLDS

Name: BARBARA JEAN WOODS

Shareholding 67 : 250 PREFERENCE shares held as at the date of this return
Name: ROBERT FLEMING

Name: WILLIAM MICHAEL ALLISON

Name: RICHARD PHILIP JAMES ALLISON

Shareholding 68 : 167 ORDINARY shares held as at the date of this return
Name: NEIL FRANKLIN PIMBLETT

Shareholding 69 : 4666 ORDINARY shares held as at the date of this return
Name: NIGEL HERBERT WASTENEY

Shareholding 70 : 500 ORDINARY shares held as at the date of this return
Name: JULIAN WALTER HOBBS

Shareholding 71 : 37500 ORDINARY shares held as at the date of this return
Name: JILL MARGARET DOE

Shareholding 72 : 166 ORDINARY shares held as at the date of this return
Name: JAMES DUNCAN PIMBLETT

Shareholding 73 : 6929 PREFERENCE shares held as at the date of this return
Name: DIANA CHRISTINE DOE MARRIOTT

Shareholding 74 : 1000 ORDINARY shares held as at the date of this return
Name: ROSAMUND JILL MARRIOTT

Shareholding 75 : 0 PREFERENCE shares held as at the date of this return
1000 shares transferred on 2015-08-04
Name: DAISY FLORENCE BAXTER

Shareholding 76 : 100 PREFERENCE shares held as at the date of this return
Name: BRUCE MOTTE DANNATT

Shareholding 77 : 250 PREFERENCE shares held as at the date of this return
Name: JOHN EDWIN CRANMER RAYNER

Shareholding 78 : 20009 ORDINARY shares held as at the date of this return
Name: MARIAN JILL HARPUR

Shareholding 79 : 1500 ORDINARY shares held as at the date of this return
Name: EDWARD GOLDING

Shareholding 80 : 3438 ORDINARY shares held as at the date of this return
Name: CHARLES HARPUR

Shareholding 81 : 3437 ORDINARY shares held as at the date of this return
Name: EMMA HARPUR

Shareholding 82 : 350 PREFERENCE shares held as at the date of this return
Name: CHARLES HARPUR

Shareholding 83 : 350 PREFERENCE shares held as at the date of this return
Name: EMMA HARPUR

Shareholding 84 : 4748 ORDINARY shares held as at the date of this return
Name: FELICITY DOE

Shareholding 85 : 339 PREFERENCE shares held as at the date of this return
Name: FELICITY DOE

Shareholding 86 : 5846 ORDINARY shares held as at the date of this return
Name: BARBARA CHANDLER

Shareholding 87 : 100000 CUMULATIVE PREFERENCE shares held as at the date of this return
 993294 shares transferred on 2015-06-02
Name: JILL MARGARET DOE

Shareholding 88 : 58000 CUMULATIVE PREFERENCE shares held as at the date of this return
Name: JONATHAN GEORGE MAYNARD DOE

Shareholding 89 : 222000 CUMULATIVE PREFERENCE shares held as at the date of this return
Name: COLIN ERNEST DOE

Shareholding 90 : 2000 ORDINARY shares held as at the date of this return

Name: CHRISTINE DAGGER

Shareholding 91 : 1500 PREFERENCE shares held as at the date of this return

Name: CHRISTINE DAGGER

Shareholding 92 : 2000 ORDINARY shares held as at the date of this return

Name: PAUL WHITBREAD

Shareholding 93 : 271098 CUMULATIVE PREFERENCE shares held as at the date of this return

Name: DIANA MARRIOTT

Shareholding 94 : 271098 CUMULATIVE PREFERENCE shares held as at the date of this return

Name: MARIAN HARPUR

Shareholding 95 : 91098 CUMULATIVE PREFERENCE shares held as at the date of this return

Name: JANET DOE

Authorisation

Authenticated

This form was authorised by one of the following:

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