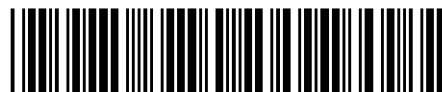




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/05/2014

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*Company Name:* PRESTBURY RESIDUAL LIMITED

*Company Number:* 03794893

*Date of this return:* 02/05/2014

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CAVENDISH HOUSE  
18 CAVENDISH SQUARE  
LONDON  
W1G 0PJ

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MISS SANDRA LOUISE**

*Surname:* **GUMM**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **VISCOUNT WILLIAM WALDORF**

*Surname:* **ASTOR**

*Former names:*

*Service Address:* **GINGE MANOR  
GINGE  
WANTON  
OXFORDSHIRE  
OX12 8QT**

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

*Date of Birth:* **27/12/1951** *Nationality:* **BRITISH**  
*Occupation:* **PEER OF THE REALM**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MISS SANDRA LOUISE**

*Surname:*                         **GUMM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/09/1966**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **HODSON**

*Former names:*

*Service Address:*        **LITTLE CHITTENDEN  
FOUR ELMS  
EDENBRIDGE  
KENT  
TN8 6PB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/05/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS MARK**

*Surname:* **LESLAU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/08/1959**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL INCOME, CAPITAL AND VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY 1</b>	<i>Number allotted</i>	<b>9900</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL INCOME, CAPITAL AND VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9901</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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* : 9900 ORDINARY 1 shares held as at the date of this return  
*Name:* PRESTBURY INVESTMENT HOLDINGS LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PRESTBURY NOMINEE LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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