



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2013**

X1ZC2EM2

<i>Company Name:</i>	Tidgrove Estate Limited
<i>Company Number:</i>	07889264
<i>Date of this return:</i>	21/12/2012
<i>SIC codes:</i>	68209
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	GRIFFINS COURT 24-32 LONDON ROAD NEWBURY BERKSHIRE UNITED KINGDOM RG14 1JX

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RALEIGH MALBY**

Surname: **PLACE**

Former names:

Service Address: **RALEIGH PLACE ESTATE OFFICE
TIDGROVE
NR. OVERTON
HAMPSHIRE
ENGLAND
RG25 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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 : **66 ORDINARY shares held as at the date of this return**
Name: **RALEIGH MALBY PLACE**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **CHARLES SAINSBURY-PLACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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