

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 22/12/2014

ASNATIWU

Company Name: Tidgrove Estate Limited

Company Number: 07889264

Date of this return: 21/12/2014

*SIC codes:* **68209** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**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	Number allotted	99	
Currency	GBP	Aggregate nominal value	99	
		Amount paid per share Amount unpaid per share	1 0	

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE

Statem	ent of Cap	tal (Totals)		
Currency	GBP	Total number of shares	99	
		Total aggregate nominal value	99	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : 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.