



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELTON ESTATES COMPANY LIMITED**

Company Number: **00187076**

Date of this return: **29/12/2015**

SIC codes: **01110**

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

Situation of Registered Office: **ESTATE OFFICE
ELTON HALL
ELTON
PETERBOROUGH
PE8 6SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIR WILLIAM HENRY**

Surname: **PROBY**

Former names:

Service Address: **ELTON HALL
PETERBOROUGH
PE8 6SH**

Company Director ***1***

Type: **Person**

Full forename(s): **LADY MEREDYTH ANNE**

Surname: **PROBY**

Former names:

Service Address: **ELTON HALL
PETERBOROUGH
CAMBRIDGESHIRE
PE8 6SH**

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

Date of Birth: ****/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIR WILLIAM HENRY**

Surname: **PROBY**

Former names:

Service Address: **ELTON HALL
PETERBOROUGH
PE8 6SH**

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

Date of Birth: ****/06/1949**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1095026
		<i>Aggregate nominal value</i>	1095026
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1095026
		<i>Total aggregate nominal value</i>	1095026

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : **547658 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HENRY PROBY**

Shareholding 2 : **547077 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY WILLIAM BOYRE BRETNALL**

Name: **WILLIAM HENRY PROBY**

Shareholding 3 : **291 ORDINARY shares held as at the date of this return**
Name: **MEREDYTH ANNE PROBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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