



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/11/2012**

X1KU1N6W

Company Name: **HOW CAPLE ESTATE LIMITED**

Company Number: **00215125**

Date of this return: **30/09/2012**

SIC codes: **68209**
01290

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

Situation of Registered Office: **HOW CAPLE COURT**
HEREFORD
HR1 4SX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN MICHAEL**

Surname: **TONG**

Former names:

Service Address: **33 BRIDGE STREET
HEREFORD
HEREFORDSHIRE
HR4 9DQ**

Company Director ***I***

Type: **Person**

Full forename(s): **HILDA MARIA**

Surname: **LEE**

Former names:

Service Address: **HOW CAPLE COURT
HOW CAPLE
HEREFORD
HR1 4SX**

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

Date of Birth: **14/06/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROGER LENNOX AUESPERG**

Surname: **LEE**

Former names:

Service Address: **HOW CAPLE COURT**
 HOW CAPLE
 HEREFORD
 HR1 4SX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1968** *Nationality:* **BRITISH**
Occupation: **GOLF COURSE PROPRIETOR**

Company Director **3**

Type: **Person**

Full forename(s): **VANESSA**

Surname: **LEE**

Former names:

Service Address: **HOW CAPLE COURT
HOW CAPLE
HEREFORD
HEREFORDSHIRE
HR1 4SX**

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

Date of Birth: **06/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19043
		<i>Aggregate nominal value</i>	19043
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19043
		<i>Total aggregate nominal value</i>	19043

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HILDA MARIA LEE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ROGER LENNOX AUESPERG LEE**

Shareholding 3 : **19039 ORDINARY shares held as at the date of this return**
Name: **J G C JACKSON (TRUSTEE)**

Name: **BURGES SALMON TRUSTEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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