



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHFN6QS4

Company Name: **Ampton Hall Estates**

Company Number: **00322787**

Date of this return: **31/12/2010**

SIC codes: **0111**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **AMPTON HALL AMPTON
BURY ST EDMUNDS
SUFFOLK
IP31 1HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BENJAMIN JOSEPH DAVID**

Surname: **TURNER**

Former names:

Service Address: **AMPTON HALL AMPTON
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 1HU**

Company Director ***I***

Type: **Person**
Full forename(s): **MRS JOSEPHINE ANNE**

Surname: **SHEPPARD**

Former names:

Service Address: **BENNETTS BENNETTS LANE
ASHWELL
BALDOCK
HEREFORDSHIRE
ENGLAND
SG7 5JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1943** *Nationality:* **BRITISH**
Occupation: **ASSISTANT ESTATE AND FARM
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR BENJAMIN JOSEPH DAVID**

Surname: **TURNER**

Former names:

Service Address: **AMPTON HALL AMPTON
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 1HU**

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

Date of Birth: **27/01/1981** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOSEPH MORRIS**

Surname: **TURNER**

Former names:

Service Address: **THE SHOOTING LODGE AMPTON HALL
AMPTON
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 1HU**

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

Date of Birth: **19/07/1920** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	79420
		<i>Aggregate nominal value</i>	79420
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE, ENTITLE THE HOLDERS TO ONE VOTE PER SHARE AT ANY GENERAL MEETING OF THE COMPANY, ENTITLE THE HOLDERS TO PARTICIPATE IN ALL APPROVED DISTRIBUTIONS AND TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	79420
		<i>Total aggregate nominal value</i>	79420

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 79420 ORDINARY shares held as at 2010-12-31

Name: MRS J A SHEPPARD & MR R J B BEANEY AS TRUSTEES

Authorisation

Authenticated

This form was authorised by one of the following:

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