



Companies House

**AR01** (ef)

**Annual Return**



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**X548PS8O**

*Company Name:* **BODDINGTON ESTATES LIMITED**

*Company Number:* **00874206**

*Date of this return:* **14/02/2016**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **THE MANOR BODDINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 0TJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JONATHAN JAMES STEWART**

*Surname:* **DUNLEY**

*Former names:*

*Service Address:* **THE MANOR BODDINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL51 0TJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN JAMES STEWART**

*Surname:*                **DUNLEY**

*Former names:*

*Service Address:*        **THE MANOR BODDINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL51 0TJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR JEREMY CHARLES

*Surname:* HITCHINS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/02/1954 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* JONATHAN RICHARD

*Surname:* HITCHINS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/06/1950 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **STEPHEN ROBERT**

*Surname:* **HITCHINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1947** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* THE ROBERT HITCHINS GROUP LIMITED

*Name:* STEPHEN ROBERT HITCHINS

*Shareholding 2* : 999999 ORDINARY shares held as at the date of this return  
*Name:* THE ROBERT HITCHINS GROUP 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.