



Companies House

**AR01** (ef)

**Annual Return**



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**X3HL883V**

*Company Name:* **Somerby Hill Estates (Grantham) Limited**

*Company Number:* **01309953**

*Date of this return:* **06/09/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **CABOURN HOUSE STATION STREET  
BINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG13 8AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VANESSA CAROLE**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **HARLAXTON CLOSE HARLAXTON ROAD  
HARLAXTON  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 7UD**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW PETER**

*Surname:*                           **EDWARDS**

*Former names:*

*Service Address:*                **HARLAXTON CLOSE HARLAXTON ROAD  
HARLAXTON  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 7UD**

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

*Date of Birth:*   **18/05/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS VANESSA CAROLE**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **HARLAXTON CLOSE HARLAXTON ROAD  
HARLAXTON  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 7UD**

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

*Date of Birth:* **25/09/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY "C"</b>	<i>Number allotted</i>	<b>25050</b>
		<i>Aggregate nominal value</i>	<b>25050</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY "D"</b>	<i>Number allotted</i>	<b>25050</b>
		<i>Aggregate nominal value</i>	<b>25050</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50100</b>
		<i>Total aggregate nominal value</i>	<b>50100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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* : **25050 ORDINARY "C" shares held as at the date of this return**  
*Name:* **SHEG HOLDINGS LIMITED**

*Shareholding 2* : **25050 ORDINARY "D" shares held as at the date of this return**  
*Name:* **SHEG HOLDINGS 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.