



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEVEN MILE HOUSE LIMITED**

Company Number: **01461910**

Date of this return: **29/10/2011**

SIC codes: **01110**

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

Situation of Registered Office: **BLAGDON ESTATE OFFICE SEATON BURN
NEWCASTLE UPON TYNE
NE13 6DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM MARK**

Surname: **WOOD**

Former names:

Service Address: **BOG HALL
STANNINGTON
MORPETH
NE61 6BB**

Company Director 1

Type: **Person**
Full forename(s): **THE HONOURABLE MATTHEW WHITE**

Surname: **RIDLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1958** Nationality: **BRITISH**

Occupation: **LANDOWNER**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM MARK**

Surname: **WOOD**

Former names:

Service Address: **BOG HALL
STANNINGTON
MORPETH
NE61 6BB**

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

Date of Birth: **02/07/1947** *Nationality:* **BRITISH**
Occupation: **LAND AGENT**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY NON VOTING	<i>Number allotted</i>	46346
		<i>Aggregate nominal value</i>	46346
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING. RIGHT TO RECEIVE DIVIDEND AND CAPITAL ON WINDING UP.

Class of shares	ORDINARY A VOTING	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING. RIGHT TO RECEIVE DIVIDEND AND CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	47346
		<i>Total aggregate nominal value</i>	47346

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2011 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 : **0 ORDINARY A VOTING shares held as at the date of this return**
1 shares transferred on 2011-09-30

Name: **MATTHEW WHITE RIDLEY**

Shareholding 2 : **0 B ORDINARY NON VOTING shares held as at the date of this return**

Name: **ROBERT VINCENT NIXON**

Shareholding 3 : **0 ORDINARY A VOTING shares held as at the date of this return**

999 shares transferred on 2011-09-30

Name: MATTHEW WHITE RIDLEY

Shareholding 4 : 0 B ORDINARY NON VOTING shares held as at the date of this return

Name: KATHLEEN BARBARA NIXON

Shareholding 5 : 0 B ORDINARY NON VOTING shares held as at the date of this return

46346 shares transferred on 2011-09-30

Name: TRUSTEES OF VISCOUNT RIDLEY'S 1968 SETTLEMENT

Shareholding 6 : 1000 ORDINARY A VOTING shares held as at the date of this return

Name: BLAGDON FARMING LIMITED

Shareholding 7 : 46346 B ORDINARY NON VOTING shares held as at the date of this return

Name: BLAGDON FARMING 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.