



*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:* **06/10/2009**

*SIC codes:* **0111**

*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* **I**

*Type:* **Person**

*Full forename(s):* **WILLIAM MARK**

*Surname:* **WOOD**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ROBERT JOHN**

*Surname:* **DOWNER**

*Former names:*

*Service Address:* **VALE HOUSE  
STANNINGTON  
MORPETH  
NORTHUMBERLAND  
NE61 6EX**

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

*Date of Birth:* **03/03/1957** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director*      **2**

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>B ORDINARY NON VOTING</b>	<i>Number allotted</i>	<b>46346</b>
		<i>Aggregate nominal value</i>	<b>46346</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NON VOTING. RIGHT TO RECEIVE DIVIDEND AND CAPITAL ON WINDING UP.</b>		

<b>Class of shares</b>	<b>ORDINARY A VOTING GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING. RIGHT TO RECEIVE DIVIDEND AND CAPITAL ON WINDING UP.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 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:*

**1 ORDINARY A VOTING Shares held as at 06/10/2009**

*Name:*

**MATTHEW WHITE RIDLEY**

*Address:*

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*Shareholding 2:*

**0 B ORDINARY NON VOTING Shares held as at 06/10/2009  
23173 DISPOSED OF IN PERIOD ON 17/12/2008**

*Name:*

**ROBERT VINCENT NIXON**

*Address:*

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*Shareholding 3:*

**999 ORDINARY A VOTING Shares held as at 06/10/2009**

*Name:*

**MATTHEW WHITE RIDLEY**

*Address:*

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*Shareholding 4:*

**0 B ORDINARY NON VOTING Shares held as at 06/10/2009  
23173 DISPOSED OF IN PERIOD ON 17/12/2008**

*Name:* **KATHLEEN BARBARA NIXON**

*Address:*

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*Shareholding 5:*

**46346 B ORDINARY NON VOTING Shares held as at 06/10/2009**

*Name:* **TRUSTEES OF VISCOUNT RIDLEY'S 1968 SETTLEMENT**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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